Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079. India
Tel.: +91-22-6169 8500
Website: www.godrejproperties.com
CIN: L74120MH1985PLC035308

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF GODREJ PROPERTIES LIMITED AT ITS MEETING HELD ON DECEMBER 10, 2025

"RESOLVED THAT in supersession to the resolution passed by the Board of Directors of the Company at its meeting held on March 10, 2025 (without prejudice to any action by the virtue of said resolution) Mr. Mehul Naik or Mr. Ishwendra Jhala or Ms. Vidushi Agnihotri (hereinafter referred to as "Authorised Signatories"), be and are hereby severally authorized to sign and submit to Gujarat Real Estate Regulatory Authority (RERA), Ahmedabad Municipal Corporation (AMC), Ahmedabad Urban Development Authority (AUDA), Town Planning and Valuation Department, Sub Registrar Office – Ahmedabad District, Ministry of Environment and Forests, Pollution Control Board (Central & State), Regional Fire and Emergency Office, State Environment Impact Assessment Authority (SEIAA), Bharat Sanchar Nigam Limited (BSNL) or any other Telecom Company, Deputy Commissioner Office, Tehsildar, Assistant Commissioner Office, Settlement Commissioner and Director of Land Record, Electricity Supply and distribution companies and authorities, PNG Distribution Company, Airport Authority of India, Gujarat Metro Rail Corporation Limited, Bus Rapid Transit System, District Collector Office and any other statutory body and Government authority concerned for obtaining approvals, clearances, sanctions as may be required in connection with the development of the projects of the Company situated in the state of Gujarat and to pay such fees, charges, deposits that may be payable in respect thereof and to make all necessary applications, documents, declarations, affidavits, correspondence etc., to appear before the Government, Local or Statutory bodies or authorities concerned and do any other acts, deeds, actions, writings and things that may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the Authorised Signatories be and are hereby authorised severally to sign registration applications, letters, forms or documents on behalf of the Company for the purpose of obtaining/ renewing/ amending registration under Contract Labour (Regulation and Abolition) Act, 1970, Building and Other Construction Workers (Regulation of Employment and Conditions of Service) Act, 1996, Interstate Migrant Workmen Act 1979, the Labour Codes and other applicable labour law legislations in the state of Gujarat in respect to the projects of the company situated at Gujarat.

RESOLVED FURTHER THAT the authority granted under this resolution shall remain valid and in force until it is expressly revoked by a resolution of the Board of Directors or its Committee, or shall automatically cease to be effective upon the Authorised Signatories ceasing to be in the employment of Godrej Properties Limited or any of its affiliate companies/entities."

Certified to be true
For Godrej Properties Limited

Ashish

Ashish Karyekar
Company Secretary

GODREJ PROPERTIES LIMITED

Date of Issue: February 03, 2026

Godrej