



BHAVIK ENTERPRISES LTD.TM

AN ISO 9001: 2015 CERTIFIED COMPANY

Regd. Office : 1105, DLH Park, S.V. Road, Goregaon (W), Mumbai - 400 062

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF BHAVIK ENTERPRISES LIMITED HELD ON FRIDAY, APRIL 25, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 1105, 11TH FLOOR, DLH PARK, S V ROAD, GOREGAON WEST, MALAD, MUMBAI- 400064, MAHARASHTRA, INDIA.

SUB: APPROVAL OF DRAFT PROSPECTUS

"RESOLVED THAT pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Prospectus for the IPO of 55,00,000 Equity Shares of Rs. 10/- each at an Offer Price of ₹ 140/- per equity share for cash aggregating up to ₹ 7,700.00 Lakhs comprising of fresh offer of 45,00,000 Equity Shares aggregating to ₹ 6,300.00 Lakhs ("Fresh Offer") and an Offer For Sale of 10,00,000 Equity Shares by all Promoters ("Selling Shareholders") Aggregating to ₹ 1,400.00 Lakhs ("Offer For Sale") ("Public Offer"). The offer includes a reservation of 2,80,000 Equity Shares of Face Value of ₹10/- each, at an offer price of ₹ 140/- Per Equity Share for cash, aggregating ₹ 392.00 Lakhs will be reserved for subscription by the Market Maker to the Offer (The "Market Maker Reservation Portion") submitted to this meeting, duly initiated by the Managing Director for the purpose of identification be and is hereby approved."

RESOLVED FURTHER THAT, the Draft Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Draft Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Draft Prospectus/ Prospectus with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

//Certified True Copy//

For BHAVIK ENTERPRISES LIMITED

MR. MUKESH NATHVELAL THAKKAR
Chairman cum Whole-time Director

DIN: 01867515

Date: April 25, 2025

Place: Mumbai