

KINECO

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KINECO LIMITED HELD ON TUESDAY, 2nd DECEMBER 2025 AT 3:00 P.M., AT PLOT NO. 41, PILERNE INDUSTRIAL ESTATE, PILERNE, BARDEZ, GOA-403511.

TO ALLOT 50,200 FULLY PAID UP EQUITY SHARES OF THE COMPANY TO THE SUBSCRIBERS OF THE OFFER DATED 29.11.2025 (UNSUBSCRIBED PORTION OF SHARES).

"RESOLVED THAT pursuant to the provisions of Section 62 (1) (a) (iii) of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of Companies Act, 2013, if any (including any modifications, exemptions, amendments and re-enactment thereof, for the time being in force), and in accordance with the Articles of Association of the Company and considering the application money received towards the equity shares of Kineco Limited, offered vide Letter of Offer dated 29th November 2025, the Board of Directors hereby approves the allotment of 50,200 (Fifty Thousand Two Hundred only) fully paid up Equity Shares of Face Value of Rs. 10/- at a premium of Rs. 2,996/- per share to the following persons:

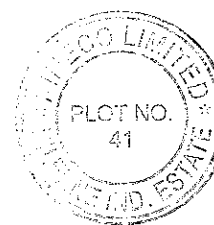
SR NO	NAME OF SUBSCRIBER	DP ID	Client ID	NO. OF SHARES	NOMINAL VALUE PER SHARE TO BE PAID	PREMIUM VALUE TO BE PAID PER SHARE	TOTAL AMOUNT RECEIVED (INCLUDING PREMIUM)
1.	GLANCE FINANCE LTD	IN300214	18412641	1,600	10	2996	48,09,600
2.	GOPAL KABRA	12023002	00004638	1,600	10	2996	48,09,600
3.	MAHALAXMI BROKERAGE INDIA PRIVATE LIMITED	12036600	00345805	800	10	2996	24,04,800
4.	KUNAL KHANEJA	IN300724	10206842	3,000	10	2996	90,18,000
5.	RAJ KUMAR AGARWAL	IN300214	27889696	800	10	2996	24,04,800
6.	RAKSHA SUDHIR VALIA SUDHIR VRUNDAVANDAS VALIA	12037300	00005631	22,200	10	2996	6,67,33,200
7.	SACHIN KASERA	IN300724	30014223	6,000	10	2996	1,80,36,000
8.	SHILPA YOGESH JARIWALA YOGESH SURESH JARIWALA	IN301151	28329521	3,000	10	2996	90,18,000
9.	SVAN INVESTMENT MANAGERS LLP	12032300	08639340	1,600	10	2996	48,09,600
10.	SVAN VELOCITY FUND	IN303719	11326130	3,000	10	2996	90,18,000
11.	VIVEK SRIVASTAVA	12032300	00485506	6,600	10	2996	1,98,39,600
	TOTAL			50,200			15,09,01,200

RESOLVED FURTHER THAT the Equity Shares allotted shall rank pari-passu in all respects with the existing shares of the Company and shall be subject to the provisions of the Company's Memorandum and Articles of Association.

KINECO LIMITED

(Formerly Kineco Pvt. Ltd.)

Registered Office: 41, Pilerne Industrial Estate, Bardez, Goa-403 511,
Tel: 91-832-6710940, Fax: 91-832- 6710910, Website: www.kinecogroup.com
CIN: U24134GA1994PLC001672



KINECO

RESOLVED FURTHER THAT for the purpose of allotment of the said Equity Shares in demat/electronic form, any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as may be deemed necessary to be done for credit of the said Equity Shares to the demat accounts of the allottees, and to sign and file necessary applications, documents, papers including but not limited to the return of allotment (in the format set out in Form No. PAS-3) to be filed with the Registrar of Companies within the prescribed timelines and do all other acts, as may be required, for giving effect to the allotment.

RESOLVED FURTHER THAT any Director or Mr. Vivekanand Pauskar, Chief Financial Officer or Ms. Manisha Naik, Company Secretary or Compliance Officer of the Company be and are hereby severally authorized to issue or forward a certified copy or extract of the aforesaid resolution as may be required and to do all other acts, deeds and things as may be deemed necessary or expedient to give effect to the above resolution."

"Certified True Copy"

For KINECO LIMITED


Prashant Naik
Director
DIN: 01866113

Place: Pilerne, Goa

Date: 02/12/2025

KINECO LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KINECO LIMITED HELD ON THURSDAY, 4th DECEMBER 2025 AT 3:15 P.M., AT PLOT NO. 41, PILERNE INDUSTRIAL ESTATE, PILERNE, BARDEZ, GOA-403511.

TO ALLOT 1,22,270 FULLY PAID UP EQUITY SHARES OF THE COMPANY TO THE SUBSCRIBERS OF THE OFFER DATED 29.11.2025 (UNSUBSCRIBED PORTION OF SHARES).

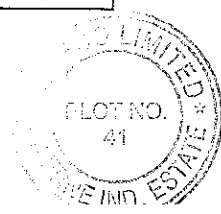
"RESOLVED THAT pursuant to the provisions of Section 62 (1) (a) (iii) of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of Companies Act, 2013, if any (including any modifications, exemptions, amendments and re-enactment thereof, for the time being in force), and in accordance with the Articles of Association of the Company and considering the application money received towards the equity shares of Kineco Limited, offered vide Letter of Offer dated 29th November 2025, the Board of Directors hereby approves the allotment of 1,22,270 (One Lakh Twenty Two Thousand Two Hundred and Seventy only) fully paid up Equity Shares of Face Value of Rs. 10/- at a premium of Rs. 2,996/- per share to the following persons:

SR NO	NAME OF SUBSCRIBER	DP ID	Client ID	NO. OF SHARES	NOMINAL VALUE PER SHARE TO BE PAID	PREMIUM VALUE TO BE PAID PER SHARE	TOTAL AMOUNT RECEIVED (INCLUDING PREMIUM)
1.	ANANTA MORE	IN303719	11791214	1,600	10	2996	48,09,600
2.	BHAVI DEV KARVAT	12032300	04720763	3,000	10	2996	90,18,000
3.	BIJAL PARTHIV JETHI PARTHIV ARVIND JETHI	IN302814	11565387	4,250	10	2996	1,27,75,500
4.	CHANCELLOR COMMODEAL PRIVATE LIMITED	IN304012	10001074	800	10	2996	24,04,800
5.	CHANDRESH DINESH MEHTA	12010900	17845111	800	10	2996	24,04,800
6.	KAVIRAJ SECURITIES PRIVATE LIMITED	IN301330	40150335	800	10	2996	24,04,800
7.	KHYATI CHINTAN VALIA	12037300	00004530	22,200	10	2996	6,67,33,200
8.	PARTHIV ARVIND JETHI BIJAL P JETHI	16014301	00376368	4,260	10	2996	1,28,05,560
9.	PERCY SORABJI CHOWDHRY SUZANNE PERCY CHOWDHRY	12093300	00000468	800	10	2996	24,04,800
10.	PROSPERA AURIX LLP	12091000	00044216	36,500	10	2996	10,97,19,000
11.	EBISU INVESTMENT ADVISORS LLP	IN303719	11312911	3,000	10	2996	90,18,000
12.	RAJIV KISAN CHOKSEY KISAN RATILAL CHOKSEY	12010700	00006065	9,000	10	2996	2,70,54,000
13.	RAMESH RANIDAN VYAS	12032300	16894391	800	10	2996	24,04,800
14.	REKHA BHARTIA	IN300214	27828170	800	10	2996	24,04,800

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15.	SHRADHA JASH PANCHAMIA	12037300	00004545	22,200	10	2996	6,67,33,200
16.	SUJIT KUMAR	IN300214	27815913	800	10	2996	24,04,800
17.	SURABHI SHAH	IN302164	10420164	9,000	10	2996	2,70,54,000
18.	VOLGA COMMERCE PRIVATE LIMITED	12067800	00018646	1,660	10	2996	49,89,960
	TOTAL			1,22,270			36,75,43,620

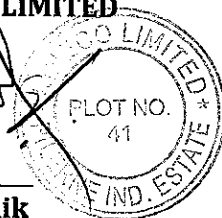
RESOLVED FURTHER THAT the Equity Shares allotted shall rank pari-passu in all respects with the existing shares of the Company and shall be subject to the provisions of the Company's Memorandum and Articles of Association.

RESOLVED FURTHER THAT for the purpose of allotment of the said Equity Shares in demat/electronic form, any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as may be deemed necessary to be done for credit of the said Equity Shares to the demat accounts of the allottees, and to sign and file necessary applications, documents, papers including but not limited to the return of allotment (in the format set out in Form No. PAS-3) to be filed with the Registrar of Companies within the prescribed timelines and do all other acts, as may be required, for giving effect to the allotment.

RESOLVED FURTHER THAT any Director or Mr. Vivekanand Pauskar, Chief Financial Officer or Ms. Manisha Naik, Company Secretary or Compliance Officer of the Company be and are hereby severally authorized to issue or forward a certified copy or extract of the aforesaid resolution as may be required and to do all other acts, deeds and things as may be deemed necessary or expedient to give effect to the above resolution."

"Certified True Copy"

For KINECO LIMITED

Prashant Naik
Director
DIN: 01866113

Place: Pilerne, Goa
Date: 04/12/2025

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KINECO LIMITED HELD ON FRIDAY, 5th DECEMBER 2025 AT 7:00 P.M., AT PLOT NO. 41, PILERNE INDUSTRIAL ESTATE, PILERNE, BARDEZ, GOA-403511.

TO ALLOT 44,700 FULLY PAID UP EQUITY SHARES OF THE COMPANY TO THE SUBSCRIBERS OF THE OFFER DATED 29.11.2025 (UNSUBSCRIBED PORTION OF SHARES).

"RESOLVED THAT pursuant to the provisions of Section 62 (1) (a) (iii) of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of Companies Act, 2013, if any (including any modifications, exemptions, amendments and re-enactment thereof, for the time being in force), and in accordance with the Articles of Association of the Company and considering the application money received towards the equity shares of Kineco Limited, offered vide Letter of Offer dated 29th November 2025, the Board of Directors hereby approves the allotment of 44,700 (Forty Four Thousand Seven Hundred only) fully paid up Equity Shares of Face Value of Rs. 10/- at a premium of Rs. 2,996/- per share to the following persons:

SR NO	NAME OF SUBSCRIBER	DP ID	Client ID	NO. OF SHARES	NOMINAL VALUE PER SHARE TO BE PAID	PREMIUM VALUE TO BE PAID PER SHARE	TOTAL AMOUNT RECEIVED (INCLUDING PREMIUM)
1.	JIGAR CHANDRAKANT SHAH	12033600	00072647	1,600	10	2996	48,09,600
2.	JYOTIVARDHAN JAIPURIA SANTOSH JAIPURIA	IN305099	10014740	9,900	10	2996	2,97,59,400
3.	KETAN V THAKKAR HETAL KETAN THAKKAR	16010100	00450662	6,000	10	2996	1,80,36,000
4.	LANDMARK IT SOLUTIONS PVT LTD	IN300724	10190987	1,600	10	2996	48,09,600
5.	MAMTA JAIN	IN300724	10195524	800	10	2996	24,04,800
6.	ATUL JAIN PUESH KUMAR GUPTA	IN300724	10195477	3,000	10	2996	90,18,000
7.	REENA SINGHAL	IN300724	10184224	3,000	10	2996	90,18,000
8.	ATUL JAIN PUESH KUMAR GUPTA	IN300724	10195485	3,000	10	2996	90,18,000
9.	RAJIV KUMAR	IN300724	10195102	3,000	10	2996	90,18,000
10.	RAJIV KUMAR	IN300724	10196172	6,000	10	2996	1,80,36,000
11.	ATUL JAIN PUESH KUMAR GUPTA	IN300724	10195469	3,000	10	2996	90,18,000
12.	ATUL JAIN PUESH KUMAR GUPTA	IN300724	10195452	3,000	10	2996	90,18,000
13.	TUMUL KUMAR JAIN	IN300724	10196496	800	10	2996	24,04,800
	TOTAL			44,700			13,43,68,200

RESOLVED FURTHER THAT the Equity Shares allotted shall rank pari-passu in all respects with the existing shares of the Company and shall be subject to the provisions of the Company's Memorandum and Articles of Association.

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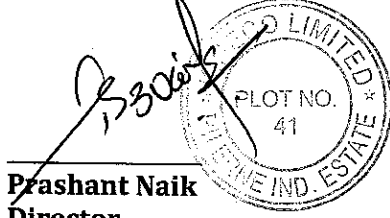
KINECO

RESOLVED FURTHER THAT for the purpose of allotment of the said Equity Shares in demat/electronic form, any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as may be deemed necessary to be done for credit of the said Equity Shares to the demat accounts of the allottees, and to sign and file necessary applications, documents, papers including but not limited to the return of allotment (in the format set out in Form No. PAS-3) to be filed with the Registrar of Companies within the prescribed timelines and do all other acts, as may be required, for giving effect to the allotment.

RESOLVED FURTHER THAT any Director or Mr. Vivekanand Pauskar, Chief Financial Officer or Ms. Manisha Naik, Company Secretary or Compliance Officer of the Company be and are hereby severally authorized to issue or forward a certified copy or extract of the aforesaid resolution as may be required and to do all other acts, deeds and things as may be deemed necessary or expedient to give effect to the above resolution."

"Certified True Copy"

For KINECO LIMITED


Prashant Naik
Director
DIN: 01866113

Place: Pilerne, Goa
Date: 05/12/2025

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KINECO LIMITED HELD ON MONDAY, 8th DECEMBER 2025 AT 4:00 P.M., AT PLOT NO. 41, PILERNE INDUSTRIAL ESTATE, PILERNE, BARDEZ, GOA-403511.

TO ALLOT 33,250 FULLY PAID UP EQUITY SHARES OF THE COMPANY TO THE SUBSCRIBERS OF THE LETTER OF OFFER DATED 05.12.2025

"RESOLVED THAT pursuant to the provisions of Section 62 (1) (a) (iii) of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of Companies Act, 2013, if any (including any modifications, exemptions, amendments and re-enactment thereof, for the time being in force), and in accordance with the Articles of Association of the Company and considering the application money received towards the equity shares of Kineco Limited, offered vide Letter of Offer dated 5th December 2025, the Board of Directors hereby approves the allotment of 33,250 (Thirty Three Thousand Two Hundred and Fifty only) fully paid up Equity Shares of Face Value of Rs. 10/- at a premium of Rs. 2,996/- per share to the following persons:

SR NO	NAME OF SUBSCRIBER	DP ID	Client ID	NO. OF SHARES	NOMINAL VALUE PER SHARE TO BE PAID	PREMIUM TO BE PAID PER SHARE	TOTAL AMOUNT RECEIVED (INCLUDING PREMIUM)
1.	WEALTHIVE TECHNOLOGIES LLP	IN300214	26835427	1,500	10	2996	45,09,000
2.	DEEPIKA SIDDHARTH RAISONI	12081600	02347412	1,500	10	2996	45,09,000
3.	GOLD CIRCLE VENTURE PARTNERS LLP	IN301803	10042082	3,600	10	2996	1,08,21,600
4.	SHEKHAR SARDESSAI	IN302902	47254050	650	10	2996	19,53,900
5.	REINA R JAISINGHANI	IN302902	49794984	25,000	10	2996	7,51,50,000
6.	PRASHANT VIJAY KHANCHANDANI	IN301549	61796184	1,000	10	2996	30,06,000
	TOTAL			33,250			9,99,49,500

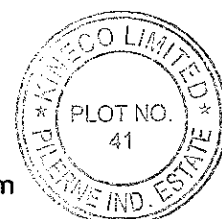
RESOLVED FURTHER THAT the Equity Shares allotted shall rank pari-passu in all respects with the existing shares of the Company and shall be subject to the provisions of the Company's Memorandum and Articles of Association.

RESOLVED FURTHER THAT for the purpose of allotment of the said Equity Shares in demat/electronic form, any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds, and things as may be deemed necessary to be done for credit of the said Equity Shares to the demat accounts of the allottees, and to sign and file necessary applications, documents, papers including but not limited to the return of allotment (in the format set out in Form No. PAS-3) to be filed with the Registrar of Companies within the prescribed timelines and do all other acts, as may be required, for giving effect to the allotment.

KINECO LIMITED

(Formerly Kineco Pvt. Ltd.)

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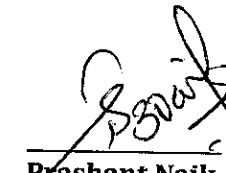


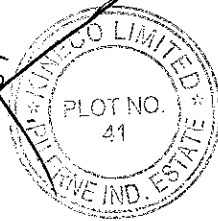
KINECO

RESOLVED FURTHER THAT any Director or Mr. Vivekanand Pauskar, Chief Financial Officer or Ms. Manisha Naik, Company Secretary or Compliance Officer of the Company be and are hereby severally authorized to issue or forward a certified copy or extract of the aforesaid resolution as may be required and to do all other acts, deeds and things as may be deemed necessary or expedient to give effect to the above resolution."

"Certified True Copy"

For KINECO LIMITED


Prashant Naik
Director
DIN: 01866113



Place: Pilerne, Goa

Date: 08/12/2025

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