



K.V. TOYS INDIA LIMITED

ADD: OFFICE NO 1508 SOLUS CORPORATE
PARK BLDG. HIRANANDANI ESTATE PATLI
PADA G.B. ROAD THANE-W 400607
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Email: kvtoysindia@gmail.com
MOBILE: +919833616274

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF K. V. TOYS INDIA LIMITED HELD AT ITS REGISTERED OFFICE NO.1508, 15TH FLOOR, SOLUS BUSINESS PARK, BUILDING, HIRANANDANI ESTATE, GHODBUNDER ROAD, PATLIPADA, THANE WEST, SANDOZBAUGH, MAHARASHTRA, INDIA, 400607 ON MONDAY 01ST DECEMBER 2025 AT 5 P.M.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other applicable laws as amended, the Red Herring Prospectus (“RHP”) of the Company dated 01st December, 2025, in relation to the proposed Initial Public Offering of equity shares, as tabled before the Board, be and is hereby approved and adopted for submission to the Securities and Exchange Board of India (“SEBI”), the concerned Stock Exchanges and other authorities as may be required.”

“RESOLVED FURTHER THAT the RHP is hereby recommended for signing by each of the Directors of the Company and the Chief Financial Officer, and each such person be and is hereby authorized to sign the necessary pages and any other required documents for and on behalf of the Company, and file the same with SEBI, Stock Exchanges and other regulatory/statutory bodies.”

“RESOLVED FURTHER THAT any Director, or the Company Secretary, be and are hereby severally authorized to finalize, correct, and execute the RHP, including issuance of certificates/confirmations and undertaking all necessary acts, deeds and things as may be required to give effect to this resolution.”

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company is authorized to certify a true copy of this resolution and forward it to all concerned authorities as necessary.”

“CERTIFIED TRUE COPY”

**For and on behalf of Board of Directors
M/s K. V. Toys India Limited**

**VISHAL NARANG
Whole Time Director
(DIN: 10099897)**

