



# K.V. TOYS INDIA LIMITED

ADD: OFFICE NO 1508 SOLUS CORPORATE  
PARK BLDG. HIRANANDANI ESTATE PATLI  
PADA G.B. ROAD THANE-W 400607  
GST: 27AAKCK1271C1ZR  
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 30th SEPTEMBER 2025 AT 11 A.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 other relevant laws as amended, the draft Red Herring Prospectus (“DRHP”) of the Company dated 30th September, 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 DRHP 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 declaration page and 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 are hereby severally authorized to finalize, correct, and execute the DRHP, including issue certificates/confirmations and undertake all necessary acts, deeds and things to give full 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 K. V. TOYS INDIA LIMITED**

**KARAN NARANG**  
**Director**  
**DIN: 07098277**  
**Date:30/09/2025**