EKALAVYA FOUNDATION™
280/2006

1-8-522/7, Chikkadapally,
Metro Pillar No. 1117 lane, Street No. 14,
Hyderabad - 500020, Telangana.
Website: www.ekalavya.net
Mail ID: info@ekalavya.net
Contact: 040 2767 4649

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF EKALAVYA FOUNDATION HELD ON WEDNESDAY, FEBRUARY 21ST, 2024

ALLOTMENT OF ZCZP INSTRUMENT PURSUANT TO THE INITIAL PUBLIC OFFER OF THE TRUST:

"**RESOLVED THAT** pursuant to the provisions of Chapter X A of Securities and Exchange Board of India (SEBI) (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the Final Fund raising document ,with respect to the Initial Public Offer (IPO) of the Trust which opened for subscription for Eligible Investors on , 8th February, 2024 and closed on 15th February, 2024 , the consent of the Trustees be and is hereby accorded for allotment of 85,30,000 ZCZP Instruments of the face value of Rs .1/- each, aggregating Rs. 85,30,000(Eighty Five Lakhs Thirty thousand) to the respective subscribers as per the details in the statement placed before the Board of Trustees and initialed by the Chairman for the purpose of identification and that the same be finalized in consultation with NSE.

RESOLVED FURTHER THAT ssubsequent to the finalization of the Basis of Allotment, the units be credited to the demat account of the respective subscribers.

RESOLVED FURTHER THAT the Registrar to the Issue, i.e. Bigshare Services Private Limited be directed to take steps to credit the units allotted to the respective beneficiary accounts of the successful applicants after validating the details with the Depositories concerned.

RESOLVED FURTHER THAT where the beneficiary details are not matching the units allotted, such units be credited to a Suspense account to be opened by the Trust and that the same be operated by the Registrar to the Issue and on receipt of the correct information, the Registrar be authorized to credit the units to the beneficiary accounts of the investors concerned after due validation;

RESOLVED FURTHER THAT the amount of application money/ excess application money if any, received from the Subscribers, to whom no allotment was made or where only partial allotment is made, be refunded forthwith.

RESOLVED FURTHER THAT the aforesaid, 85,30,000(Eighty Five Lakh thirty thousand only) ZCZP instrument of face value Rs. 1/- each of the Company be listed on the SSE Platform of NSE and anyone of Mr. Venugopal Reddy-Chairman, Mr. Mihir Parial-Vice Chairman, , Mr T. Venkata Rao- Treasurer, Mr Madhukar, CEO of the Trust , be and are hereby severally authorized to sign and execute Listing Agreement with NSE and to do all such acts, deeds, matters and things as they may at their absolute discretion, deem necessary or desirable in accordance with any regulations or guidelines that may be issued from time to time by NSE or any other appropriate authority.

Yours faithfully,

For Ekalavya Foundation

PERAMAREDDY VENUGOPAL REDDY

Digitally signed by PERAMAREDDY VENUGOPAL REDDY
Date: 2024.02.22 17:15:43 +05'30'

(P. Venugopal Reddy)

Chairman

EKALAVYA FOUNDATION
HYDERABAD
Regd No. 280/2006