TENTY LIMITED
Regd. Off.: P-69, Kasba Industrial Estate
Phase-II, 2nd Floor, E.K.T., Kolkata 700107 | **Phone:** 91470 59777
CIN: U36991WB1997PLC085833 | PAN: AABCT2082R
GST No.: 19AABCT2082R1ZQ (West Bengal), 18AABCT2082R1ZS (Assam)
Mail: info@tentylimited.com | Website: www.tentylimited.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TENTY LIMITED HELD AT THE REGISTERED OFFICE AT P-69, KASBA INDUSTRIAL ESTATE, PHASE - II, 2ND FLOOR, E.K.T, KOLKATA, WEST BENGAL, INDIA, 700107 ON THURSDAY, SEPTEMBER 24, 2026 AT 11:00 A.M.

TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

"**RESOLVED THAT** the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, not exceeding 12,50,000 Equity Shares, (the "**Offer for Sale**" or the "**Offer**") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale:

Promoter Selling Shareholders

Sr. No.	Name of the Promoter Selling Shareholder	Address	Maximum Number of Equity Shares Offered
1.	Ranks Fiscals Private Limited	Unit No. 8B, 8th Floor, 23, Circus Avenue, Kolkata, West Bengal-700017 India.	10,00,000
2.	Kanishk Goyal	2B, Lansdown Place, Sarat Bose Road, Kolkata - 700029	2,50,000

RESOLVED FURTHER THAT any Director and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to coordinate with the selling shareholders, execute and submit all necessary agreements, declarations, undertakings and other documents, make requisite disclosures in the offer documents and do all such acts, deeds and things as may be necessary to give effect to this resolution."

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary and Compliance Officer, be forwarded to concerned authorities for necessary actions."

For and on behalf of the Board of Directors
TENTY LIMITED

Nishi Goyal

Nishi Goyal
Director
DIN: 10659028