

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF BOARD OF DIRECTORS OF SAMAY PROJECT SERVICES LIMITED HELD ON TUESDAY, THE 30TH DAY OF JUNE 2026 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.1218, 17TH STREET, WEST END COLONY, MOGAPPAIR, THIRUVALLUR, CHENNAI, TAMIL NADU, 600050, INDIA.

TO CONSIDER AND APPOINT THE SCRUTINIZER FOR E-VOTING

"**RESOLVED THAT** pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board be and is hereby accorded to appoint Mr. Balaji Krishnamoorthy, (Membership No. 275085) Practicing Chartered Accountant of Balaji Krishnamoorthy & Associates, Chennai (FRN : 026631S) as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the Annual General Meeting in a fair and transparent manner.

RESOLVED FURTHER THAT Mr. Anand Rajagopal, (DIN : 01039615) Managing Director of the Company, be and is hereby authorized to issue a formal letter of appointment to the Scrutinizer and to fix their remuneration along with reimbursement of actual out-of-pocket expenses.

RESOLVED FURTHER THAT Mr. Anand Rajagopal (DIN: 01039615), Managing Director and Mrs. Ramaa Krishnakumar, Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

//Certified True Copy//

For SAMAY PROJECT SERVICES LIMITED



**ANAND RAJAGOPAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01039615**



Date: 30.06.2026

Place: Chennai