

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF HVAX TECHNOLOGIES LIMITED HELD ON MONDAY, 01ST APRIL, 2024 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 601, LODHA SUPREMUS, I-THINK TECHNO CAMPUS, KANJURMARG (EAST) MUMBAI-400042 MAHARASHTRA, INDIA

TO CONSIDER MATERIAL DUES OF THE COMPANY:

“RESOLVED THAT in view of the nature and extent of outstanding dues of the Company and the nature and extent of the business operations undertaken by the Company, the dues owed by the Company to the small-scale undertakings and other creditors exceeding 5% of the Company’s trade payables for the last audited financial statements shall be considered as material dues for the Company;

RESOLVED FURTHER THAT the details of outstanding dues to such small-scale undertakings and other creditors shall be uploaded on the webpage of the company as required under the SEBI ICDR Regulations; and

RESOLVED FURTHER THAT any of the Director(s) of the Company or Company Secretary of the Company, be and is hereby authorised to give true effects to the extracts of this Resolutions and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TO BE TRUE//

FOR HVAX TECHNOLOGIES LIMITED



Nirbhaynarayan Sudarshan Singh
Wholetime Director
DIN: 02709947

Date: 01/04/2024
Place: Mumbai