

JK SALT LIMITED

(Formerly Known as Jk Salt Private Limited)

Mfg. of Five Time Refined Free Flow, Iodised, Industrial & Double Fortified Salt

Ref. No.

Date :

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JK SALT LIMITED (PREVIOUSLY KNOWN AS JK SALT PRIVATE LIMITED) HELD ON TUESDAY, 28TH SEPTEMBER, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, LAXMI COMPLEX, NEW MARKET, SAMBHAR LAKE – 303604, DISTT. JAIPUR, RAJASTHAN.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY:

“RESOLVED THAT in furtherance of the resolution passed by the Board of Directors of the Company (the “Board”) on September 28, 2026 and the resolution passed by the shareholders of the Company on September 28, 2026, and subject to applicable laws, the draft of the Draft Red Herring Prospectus (“DRHP”) for the proposed initial public offering of up to 63,08,000 equity shares of Rs. 10/- each (the “Equity Shares”) through the SME Platform of BSE Limited i.e. BSE SME, at such price as may be determined in accordance with the Book Building Process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and as agreed to by the Company in consultation with the Book Running Lead Manager to the Issue, Flookup Capital Advisors Private Limited (the “BRLM”), as provided to and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with BSE SME and such other authorities or persons as may be required.

RESOLVED FURTHER THAT all the Directors of the Company in their respective capacities along with the Chief Financial Officer and the Company Secretary & Compliance Officer be and are hereby authorized to sign the declaration page of the said DRHP as an approval and verification of all the contents as mentioned in the DRHP.

RESOLVED FURTHER THAT the Managing Director and/or Whole-time Director(s) and/or Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved DRHP, duly signed by all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance Officer, to the Book Running Lead Manager to the Issue, Flookup Capital Advisors Private Limited, for deposition with BSE SME.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient and to sign, execute and submit all the requisite documents, in connection with the said filing of the Draft Red Herring Prospectus with BSE SME;

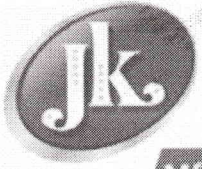
For JK SALT LIMITED

DIRECTOR

Factory Address : Survey No. 310, 311, 312, Near Railway Siding Post SANTALPUR-385350 PATAN (Gujrat)
Reg. Office : 1st Floor, Laxmi Complex, New Market, SAMBHAR LAKE-303604 Distt. Jaipur (Rajasthan)

E-mail:-info@jksalt.com | Mob. 9828100327, 9829934984

CIN No.:U14220RJ2020PLC067885
PAN:AAECJ7510R
GST:Exempted



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RESOLVED FURTHER THAT a certified true copy of this resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities.”

For and on behalf of Board of Directors

JK Salt Limited

(Formerly known as JK Salt Private Limited)

For JK SALT LIMITED


DIRECTOR

MANOJ KUMAR GUPTA

Whole-time Director

DIN: 03595459

Place: Sambhar, Jaipur

Date: 29.09.2026

Factory Address : Survey No. 310, 311, 312, Near Railway Siding Post SANTALPUR-385350 PATAN (Gujrat)
Reg. Office : 1st Floor, Laxmi Complex, New Market, SAMBHAR LAKE-303604 Distt. Jaipur (Rajasthan)

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