SANKALP INDUSTRIAL INFRATECH PRIVATE LIMITED

Annexure 13

(FORMERLY KNOWN AS FATEHGARH FOUR SKP GREEN VENTURES PRIVATE LIMITED)

Reg. Off. B2/18, 1st Floor, Gandhi Path, Chitrakoot Scheme, Vaishali Nagar, Jaipur-302021, RJ

CIN: U40300RJ2022PTC082223; Email:sankalpinfra24@gmail.com; Tel. +91 9323401305

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SANKALP INDUSTRIAL INFRATECH PRIVATE LIMITED (FORMERLY KNOWN AS FATEHGARH FOUR SKP GREEN VENTURES PRIVATE LIMITED) HELD ON MONDAY, 29TH JUNE 2026 AT 12.30 PM THROUGH VIDEO CONFERENCING

"**RESOLVED THAT** pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder ("the Act") and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and subject to requisite and applicable approvals from the shareholders and/ or the creditors of the Company and subject to the sanction of the National Company Law Tribunal ("Tribunal") constituted under the provisions of the Act, or such other competent authority, as may be applicable or any other appropriate authority under the provisions of the Act, as may be applicable, and subject to such other approvals / permissions / NOC as may be required under applicable laws, regulations, and guidelines issued by the regulatory authorities, the consent of the Board be and is hereby accorded to the proposed Scheme of Merger by Absorption of Sankalp Industrial Infratech Private Limited ("SIIPL" or "Transferor Company" or " Company") with Ekansh Concept Limited ("ECL" or "Transferee Company") and their respective shareholders ("**Scheme**") tabled before the Board in its present form or with such alterations / modifications as may be approved or imposed or directed by Tribunal or such other competent authority, as may be applicable or any other appropriate authority under the provisions of the Act, as may be applicable, as per the terms and conditions mentioned in the Scheme placed before the Board provided that prior approval of the Board shall be obtained for making any material changes in the said Scheme as approved in this meeting.

RESOLVED FURTHER THAT the report as per section 232(2)(c) of the Act explaining the effect of the Scheme on the equity shareholders, key managerial personnel, directors, promoters and non-promoter shareholders, creditors, and employees, as tabled before the Board be and is hereby considered and approved.

RESOLVED FURTHER THAT the Board does hereby take on record that the Appointed Date for the Scheme shall be 1st day of March, 2026 and the Effective Date for the Scheme shall be the last of the dates on which the certified copies of the order(s) of the Tribunal are filed with the Registrar of Companies, Maharashtra at Mumbai.

RESOLVED FURTHER THAT the Valuation Report dated 29th June 2026, issued by Mr. Harsh Ruparelia, Registered Valuer – Securities or Financial Assets (IBBI Registration No. IBBI/RV/05/2019/11106 and Membership No. ICMAI RVO/S&FA/00054) and the Fairness Opinion dated 29th June 2026 issued by 3Dimension Capital Services Limited, Category I SEBI Registered Merchant Banker are hereby approved and accepted for the purpose of said Scheme.

RESOLVED FURTHER THAT after requisite approvals and on effectiveness of the Scheme and pursuant to the Valuation Report and Fairness Opinion, the equity shares of the Transferee Company shall be issued and allotted to the shareholders of the Transferor Company in the following ratio:

For equity shareholders of Transferor Company

7 (Seven) fully paid-up equity shares of INR 10/- each of Transferee Company for every 8 (Eight) fully paid-up equity shares of INR 10/- each of Transferor Company.

RESOLVED FURTHER THAT the certificate dated 29th June, 2026 issued by Pramod K Sharma & Co, Chartered Accountants, the statutory auditor of the Transferee Company, as required under the Act, as placed before the Board, certifying that the accounting treatment in the Scheme is in compliance with

Sankalp Industrial Infratech Private Limited all the applicable Accounting Standards specified under Section 133 of the Act and other Generally Accepted Accounting Principles, be and is hereby accepted and taken on record.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized, to do all such acts, deeds and things including but not limited to the following and execute all necessary documents in connection with the above:

(i) Making such alterations and changes in the Scheme, as may be expedient or necessary or for satisfying the conditions/requirement imposed by the Tribunal, and/or any other statutory/regulatory authorities.

(ii) To verify, sign, deal, swear, affirm, declare, deliver, execute, make, enter into, acknowledge, undertake, record all deeds, declarations, instruments, vakalatnamas, applications, petitions, affidavits, objections, notices and writings, and all manner of documents, petitions, affidavits and applications under Act, rules framed thereunder and any other law for the time being in force, and do whatsoever as may be usual, necessary, proper or to expedite in relation to the aforesaid matter.

(iii) Give such directions as they may consider necessary to settle any question or difficulty arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any manner whatsoever connected therewith or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those (to the extent permissible under law).

(iv) To make necessary applications, petitions, appeals and judges summons to the competent authorities for the purpose of obtaining requisite approvals including in principle approvals as and when required before Tribunal, or other Statutory/regulatory authorities.

(v) To file applications and/or petitions and/or affidavits before the Tribunal at Mumbai for the directions for holding/dispensing meetings of the shareholders and creditors and for sanction of the Scheme.

(vi) To file requisite forms with the Registrar of Companies in connection with the Scheme during the process of sanction thereof and during the implementation of the Scheme.

(vii) To hold and conduct the meetings of the shareholders and/ or creditors of the Company and to take other consequential steps in that behalf, including the preparing, finalizing and circulating the notices and explanatory statements, publishing advertisements, and filing of all other documents required to be filed in this regard in terms of the direction of the Tribunal and assent to such alterations, conditions and modifications, if any, in the notices and explanatory statement as may consider necessary or desirable to give effect to the Scheme.

(viii) To make necessary applications/submissions to various Statutory/Regulatory Authorities, as may be required for the purpose of sanction and/or implementation of the Scheme.

(ix) To engage any counsel, consultant, firms, advocates, solicitors to advise and represent the Company before competent authorities.

Sankalp Industrial Infratech Private Limited

Reg. Off. B2/18, 1st Floor, Gandhi Path, Chitrakoot Scheme, Vaishali Nagar, Jaipur-302021, RJ

CIN: U40300RJ2022PTC082223; Email:sankalpinfra24@gmail.com; Tel. +91 9323401305

(x) To represent the Company before the Tribunal / Appellate Tribunal / any other Court, the Registrar of Companies, Regional Director and any other Government or quasi -Government or any other authority as may be necessary or required for the purpose of giving effect to the Scheme.

(xi) To fix record date and take all necessary steps for giving effect and implementing the Scheme.

(xii) To accept service of notices or other processes which may from time to time be issued in connection with the matter aforesaid.

(xiii) To produce all documents, matters or other evidence in connection with the matters aforesaid and all and any of other proceedings incidental thereto or arising there at.

(xiv) Giving any directions for settling any question or doubt or difficulty whatsoever that may arise to give effect to this resolution, Scheme or any other documents pertaining to the Scheme.

(xv) To do all further acts, deeds, matters and things as may be necessary, proper or expedient to give effect to the Scheme and for matters connected therewith or incidental thereto.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to delegate powers to the executive(s) of the Company and / or authorised persons, to sign / execute on behalf of the Company, all deeds, documents, agreements, notices, forms, writings and papers, as may be required, for any of the purpose as mentioned aforesaid and to revoke / modify all or any of the aforesaid powers so delegated to the executive(s) of the Company and / or authorised persons, from time to time, as deem fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby severally authorized to give effect to any modifications, changes, variations, alterations or revision in the Scheme from time to time or to suspend, withdraw or revive the Scheme from time to time as may be specified by any statutory authority or as may Suo-motto be decided by the Board in its absolute discretion and to do all such acts, deeds, matters and things whatsoever, including settling any question, doubt or difficulty that may arise with regard to or in relation to the Scheme as it may in its absolute discretion consider necessary, expedient, fit and proper, subject to the approval of the Tribunal.

RESOLVED FURTHER THAT any Director of the Company, be and are hereby authorized to issue a "true copy" of this resolution to the concerned authorities /parties as may be necessary and they be requested to act thereon."

Certified True Copy
For Sankalp Industrial Infratech Private Limited

Sankalp Industrial Infratech Private Limited

Sandeep Mandawewala
Director
DIN: 03053339
Date: June 29, 2026

Annexure-13

EKANSH
Concepts Limited

CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EKANSH CONCEPTS LIMITED AT 201, SUMER PLAZA, A WING, PLOT NO. 419, MAROL-MAROSHI ROAD, ANDHERI (EAST), MAROL NAKA, MUMBAI, MAHARASHTRA, INDIA, 400059 HELD ON MONDAY, 29TH JUNE 2026 AT 03.15 PM

"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the rules and regulations made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ('SEBI Circular') and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company and subject to necessary approval / consents / sanctions and permissions of the shareholders and/ or creditors of the Company, National Company Law Tribunal ("Tribunal") constituted under the provisions of the Act, or such other competent authority, as may be applicable or any other appropriate authority under the provisions of the Act, as may be applicable, and such other approvals / permissions / NOC of Securities and Exchange Board of India ("SEBI") and BSE Limited, as may be required under applicable laws, regulations, and guidelines issued by the regulatory authorities, and based on the recommendation of the Committee of Independent Directors and Audit Committee of the Company, the consent of the Board of Directors of the Company (hereinafter referred to as "Board") be and is hereby accorded to the proposed Scheme of Merger by Absorption of Sankalp Industrial Infratech Private Limited ("SIIPL" or "Transferor Company") with Ekansh Concepts Limited ("ECL" or "Transferee Company" or "Company") and their respective shareholders ("**Scheme**") tabled before the Board in the present form or with such alterations / modifications as may be approved or imposed or directed by Tribunal or such other competent authority, as may be applicable or any other appropriate authority, as may be applicable, as per the terms and conditions mentioned in the Scheme placed before the Board provided that prior approval of the Board shall be obtained for making any material changes in the said Scheme as approved in this meeting.

RESOLVED FURTHER THAT the report as per section 232(2)(c) of the Act explaining the effect of the Scheme on the equity shareholders, key managerial personnel, directors, promoters and non-promoter shareholders, creditors, and employees, as tabled before the Board be and is hereby considered and approved.

RESOLVED FURTHER THAT the Board does hereby take on record that the Appointed Date for the Scheme shall be 1st day of March 2026 and the Effective Date for the Scheme shall be the last of the dates on which the certified copies of the order(s) of the Tribunal are filed with the Registrar of Companies.

RESOLVED FURTHER THAT the Valuation Report dated 29th June 2026, issued by Mr. Harsh Ruparelia, Registered Valuer – Securities or Financial Assets (IBBI Registration No. IBBI/RV/05/2019/11106 and Membership No. ICMAI RVO/S&FA/00054) and the Fairness Opinion dated 29th June 2026 issued by 3Dimension Capital Services Limited Category I SEBI Registered Merchant Banker are hereby approved and accepted for the purpose of said Scheme.

EKANSH CONCEPTS LIMITED

RESOLVED FURTHER THAT after requisite approvals and on effectiveness of the Scheme and pursuant to the Valuation Report and Fairness Opinion, the equity shares of the Transferee Company shall be issued and allotted to the shareholders of the Transferor Company in the following ratio:

For equity shareholders of Transferor Company
"7 (Seven) fully paid-up equity shares of INR 10/- each of Transferee Company for every 8 (Eight) fully paid-up equity shares of INR 10/- each of Transferor Company"

RESOLVED FURTHER THAT the certificate dated 29th June, 2026 issued by Pramod K Sharma & Co, Chartered Accountants, the statutory auditor of the Company, as required under SEBI Circular and the Act, as placed before the Board, certifying that the accounting treatment in the Scheme is in compliance with all the applicable Accounting Standards specified under Section 133 of the Act and other Generally Accepted Accounting Principles, be and is hereby accepted and taken on record.

RESOLVED FURTHER THAT report of the Audit Committee dated 29th June 2026 recommending the Scheme, taking into consideration, *inter alia*, the Valuation Report, Fairness Opinion and the aforesaid accounting certificate from Statutory Auditor, as placed before the Board be and is hereby accepted and taken on record.

RESOLVED FURTHER THAT report of the Independent Director's Committee dated 29th June 2026 recommending the Scheme, taking into consideration, *inter alia*, the Valuation Report, Fairness Opinion and the aforesaid accounting certificate from Statutory Auditor, as placed before the Board be and is hereby accepted and taken on record.

RESOLVED FURTHER THAT BSE Limited is chosen as the Designated Stock Exchange for coordinating with SEBI in accordance with SEBI Circular read with SEBI LODR and any amendments thereto.

RESOLVED FURTHER THAT Pricing Certificate dated 29th June, 2026 as required under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 prepared and submitted by Harsh Ruparelia & Co, Chartered Accountants, as placed before the Board, be and is hereby taken on record and approved for the purposes of the Scheme.

RESOLVED FURTHER THAT any Director of the Company or Mrs. Neha Beriwala, Chief Financial Officer or Mrs. Diksha Chandaliya, Company Secretary and Compliance Officer of the Company ("together referred to as the "Authorized Signatories"), be and are hereby severally authorized, to do all such acts, deeds and things including but not limited to the following and execute all necessary documents in connection with the above:

(i) Making such alterations and changes in the Scheme, as may be expedient or necessary or for satisfying the conditions/requirement imposed by the Tribunal, and/or any other statutory/regulatory authorities.

EKANSH CONCEPTS LIMITED

EKANSH
Concepts Limited

(ii) To nominate a trustee (who may be an individual, corporate body, merchant banker or any other person, who shall hold and sell the aggregated fractional entitlements in the market, within a period of 90 days from the date of allotment of shares, as contemplated in the Scheme.

(iii) To verify, sign, deal, swear, affirm, declare, deliver, execute, make, enter into, acknowledge, undertake, record all deeds, declarations, instruments, vakalatnamas, applications, petitions, affidavits, objections, notices and writings, and all manner of documents under the Act, or rules framed thereunder and any other law for the time being in force, and do whatsoever as may be usual, necessary, proper or to expedite in relation to the aforesaid matter.

(iv) Give such directions as they may consider necessary to settle any question or difficulty arising under the Scheme or in regard to and of the meaning or interpretation of the Scheme or implementation thereof or in any manner whatsoever connected therewith or to review the position relating to the satisfaction of various conditions of the Scheme and if necessary, to waive any of those (to the extent permissible under law).

(v) To make necessary applications, petitions, appeals and judges summons to the competent authorities for the purpose of obtaining requisite approvals including in principle approvals as and when required before BSE Limited, Tribunal, SEBI or other Statutory/regulatory authorities.

(vi) To file applications and/or petitions and/or affidavits before the Tribunal at Mumbai for the directions for holding/dispensing meetings of the shareholders and creditors and for sanction of the Scheme.

(vii) To hold and conduct the meetings of the shareholders and/ or creditors of the Company and to take other consequential steps in that behalf, including the preparing, finalizing and circulating the notices and explanatory statements, publishing advertisements, and filing of all other documents required to be filed in this regard in terms of the direction of the Tribunal and assent to such alterations, conditions and modifications, if any, in the notices and explanatory statement as may consider necessary or desirable to give effect to the Scheme.

(viii) To file requisite forms with the Registrar of Companies in connection with the Scheme during the process of sanction thereof and during the implementation of the Scheme.

(ix) To make necessary applications/submissions to various Statutory/Regulatory Authorities, as may be required for the purpose of sanction and/or implementation of the Scheme.

(x) To engage any counsel, consultant, firms, advocates, solicitors to advise and represent the Company before competent authorities.

(xi) To represent the Company before the Securities and Exchange Board of India, BSE Limited, the Tribunal / Appellate Tribunal / any other Court, the Registrar of Companies, Regional Director and any other Government or quasi -Government or any other authority as may be necessary or required for the purpose of giving effect to the Scheme.

(xii) To fix record date and take all necessary steps for giving effect and implementing the Scheme.

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059
CIN: L74110MH1992PLC070070
Contact: 022-69586481 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com

EKANSH CONCEPTS LIMITED

(xiii) To accept service of notices or other processes which may from time to time be issued in connection with the matter aforesaid.

(xiv) To produce all documents, matters or other evidence in connection with the matters aforesaid and all and any of other proceedings incidental thereto or arising there at.

(xv) Giving any directions for settling any question or doubt or difficulty whatsoever that may arise to give effect to this resolution, Scheme or any other documents pertaining to the Scheme.

(xvi) To do all further acts, deeds, matters and things as may be necessary, proper or expedient to give effect to the Scheme and for matters connected therewith or incidental thereto.

RESOLVED FURTHER THAT Authorized Signatories be and are hereby severally authorized to delegate powers to the executive(s) of the Company and / or authorised persons, to sign / execute on behalf of the Company, all deeds, documents, agreements, notices, forms, writings and papers, as may be required, for any of the purpose as mentioned aforesaid and to revoke / modify all or any of the aforesaid powers so delegated to the executive(s) of the Company and / or authorised persons, from time to time, as deem fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT the Authorized Signatories be and are hereby severally authorized to give effect to any modifications, changes, variations, alterations or revision in the Scheme from time to time or to suspend, withdraw or revive the Scheme from time to time as may be specified by any statutory authority or as may Suo-motto be decided by the Board in its absolute discretion and to do all such acts, deeds, matters and things whatsoever, including settling any question, doubt or difficulty that may arise with regard to or in relation to the Scheme as it may in its absolute discretion consider necessary, expedient, fit and proper, subject to the approval of the Tribunal.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and are hereby authorized to issue a "true copy" of this resolution to the concerned authorities /parties as may be necessary and they be requested to act thereon."

Certified True Copy
For Ekansh Concepts Limited

EKANSH CONCEPTS LIMITED

Sandeep Shyamsunder Mandawewala
Director
DIN: 03053339
Date: June 29, 2026
Place: Mumbai