

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
DARSH INDUSTRIES LIMITED
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At a duly convened and constituted meeting of the board of directors of DARSH INDUSTRIES LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 13rd February, 2026, the following resolutions were passed:

1. That US\$ 7,000,000 be allocated to expand an agro- processing and packaging project
2. That DARSH INDUSTRIES LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



BADHRESH NATHALAL PANDIT

Chairperson



MALA BADHRESH PANDIT

Secretary