



**MONIKA**

**Alcobev Limited**

(Formerly Known As Monika Enterprises)

CIN:- U15490MH2022PLC375025

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MONIKA ALCOBEV LIMITED AT THEIR MEETING HELD ON 10<sup>TH</sup> APRIL 2025, AT REGISTERED OFFICE SITUATED AT 2403, 24<sup>TH</sup> FLOOR, SIGNATURE, SURESH SAWANT ROAD, OFF. VEERA DESAI ROAD, ANDHERI WEST 400053, MUMBAI, MAHARASHTRA, INDIA**

**To approve and adopt the draft red herring prospectus.**

**“RESOLVED THAT**, the Draft Red Herring Prospectus for the proposed initial public offering (the **“Issue”**) of equity shares of the Company of face value of ₹ 10 each (the **“Equity Shares”**), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the **“Companies Act”**) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**) and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the BSE SME (the **“BSE”**), and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

**RESOLVED FURTHER THAT** the Directors of the Company and the Chief Financial Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the BSE SME for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

**RESOLVED FURTHER THAT**, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

Certified True Copy  
For **MONIKA ALCOBEV LIMITED**

**Bhimji Nanji Patel**  
**Chairman & Whole-Time Director**  
**DIN: 00253030**



Date: 11/04/2025

Place: Mumbai