

BHARAT EKANSH LIMITED

CORP. OFF. – Chamber no.-2/1, 1st Floor, Tower C, Plot No.1, Sector-90, Expressway, Noida
(UP)-201305 Ph.No.9355777335-36, Email: bharat.ekansh.ltd@gmail.com

AGENDA OF THE FIRST MEETING OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26 OF BHARAT EKANSH LIMITED TO BE HELD ON FEBRUARY 1, 2025 AT 14.30 HRS. AT REGISTERED OFFICE OF THE COMPANY AT PLOT 646 POCKET C IFC GAZIPUR, NEW DELHI 110096

1. APPOINTMENT OF CHAIRPERSON

The Board is requested to appoint Chairman, among themselves, for convening the meeting.

2. LEAVE OF ABSENCE

The Board is requested to grant leave of absence to the Directors who have sought the same.

Pursuant to Section 167(1) (b) of the Companies Act, 2013, the Board may grant leave of absence to Directors not present, if any. Requests for grant of leave of absence, if any, received from Director(s) will be placed on the table.

The Board is requested to note that as per Section 167(1)(b) of the Companies Act, 2013, the office of director shall become vacant in case he absents himself from all meetings of the Board, held during a period of 12 months, with or without seeking leave of absence of the Board.

3. TO TAKE NOTE OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board is requested to note the minutes of the previous Meeting of the Board of Directors of the Company, which includes the comments from the Director, if any.

4. SHIFTING OF CORPORATE OFFICE OF THE COMPANY

To pass this resolution with or without modification

“RESOLVED THAT as per provisions of Companies Act 2013 subject to such approvals, consents, sanctions and permissions from any appropriate authority(ies) as may be necessary, the consent of the board be and is hereby given to shift of corporate office of the company from **Chamber no. 2/1, First Floor, Tower C Plot No. 1, Sector 90 Expressway, NOIDA, Uttar Pradesh, India, 201305** to C-319, Third Floor, Tower-C, Noida World One, situated at Plot No.-1, Sector-90, Noida, Uttar Pradesh-201305.

RESOLVED FURTHER THAT Mr. Vasu Rastogi Director of the Company be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.

ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR AND WITH THE CONSENT OF MAJORITY OF DIRECTORS PRESENT IN THE MEETING