

CHEELIZZA PIZZA INDIA LIMITED

Registered office Address: Cheelizza, GF, Ganesh Prints, Kothari Compd Opp.
Mahalaxmi Farsan JM Temple Rd Saki Naka, Andheri E,
Mumbai, Maharashtra, India, 400072;
CIN: U15400MH2021PLC355218; **Email:** animeshlodha@cheelizza.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CHEELIZZA PIZZA INDIA LIMITED HELD ON MONDAY, JUNE 16, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CHEELIZZA, GF, GANESH PRINTS, KOTHARI COMPD OPP. MAHALAXMI FARSAN JM TEMPLE RD SAKI NAKA, ANDHERI E, MUMBAI-400072, MAHARASHTRA, INDIA.

ALLOTMENT OF BONUS SHARES:

"RESOLVED THAT pursuant to the resolution passed by the members of the Company in their Extra-Ordinary General Meeting held on June 02, 2025 and in accordance with provisions of Section 39(4), 63 and other applicable provisions of the Companies Act, 2013 read with Rule 12 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable Rules (including any statutory modification(s) or re-enactment thereof for the time being in force), the Consent of the Board of Directors of the Company be and is hereby accorded for allotment of 10,78,15,380 equity shares of Rs. 1/- each as bonus shares in the proportion of 762 (Seven Hundred Sixty-Two) Bonus Equity Shares of Rs. 1/- each for every 1 (One) Equity Shares of Rs. 1/- each by capitalisation sum of Rs. 10,78,15,380/- (Rupees Ten Crore Seventy Eight Lakh Fifteen Thousand Three Hundred Eighty Only) from the free reserves and/or the securities premium account and/or or such other account as per the Financial Statements of the Company for the Year ended 31st March, 2025, to the eligible shareholders whose names appeared in the Register of Members as on Friday, June 06, 2025, the record date fixed for the purpose of bonus issue.

RESOLVED FURTHER THAT the new equity shares, allotted as aforesaid, shall rank pari-passu with the existing fully paid-up equity shares of the Company, with a right, to participate in dividend in full that may be declared after the date of allotment of these equity shares.

RESOLVED FURTHER THAT any of the directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things including but not limited to filing of necessary forms/documents with Depositories, Ministry of Corporate Affairs and any other appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

**//Certified to be true Copy//
For Cheelizza Pizza India Limited**

Alodha
Animesh Lodha
Director
DIN: 06570308
Date: June 16, 2025
Place: Mumbai

