CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY THE 10TH DAY OF MARCH 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'SOBHA', SARJAPUR - MARATHALLI OUTER RING ROAD (ORR) DEVARBISANAHALLI, BELLANDUR POST BANGALORE - 560103 WHICH COMMENCED AT 10:00 A.M. AND CONCLUDED AT 10:30 A.M.

"**RESOLVED THAT** Mr. Arvind Kumar, Area Head - Greater Noida be and is hereby empowered to act as an authorized representative of the Company relating to all the ongoing and future projects situated in Uttar Pradesh and authorized to perform the following functions for and on behalf of the Company:

1. To appear before the Uttar Pradesh Real Estate Regulatory Authority (UP RERA)/State Government/Central Government/ any other competent Authority/Department for the purposed of registration of various projects in Uttar Pradesh.

2. To Sign, execute, submit correct, amend all the applications, forms, documents, paper, affidavits, declarations, undertakings, agreements, deeds and other requisite documents with respect to registration of the various project with UP RERA.

3. To do all acts, deeds, matters and things that may be necessary to complete the registration of the documents/projects.

4. To ensure compliance with Uttar Pradesh Real Estate (Regulation and Development) Act, 2016 and other applicable laws, rules, and regulations, including but not limited to filing of returns, reports, and other documents.

5. To handle litigation related to UP RERA matters, including but not limited to signing and filing Plaints, Petitions, Revisions, Complaints, Written Statements, Counters, Objections, Affidavits, Declarations, Applications, Memos, Vakalatnama, and such other documents and papers as may be required in the cases filed by and/ or against the Company from time to time, and other documents, and appearing before the UP RERA authority, Courts, and tribunals and to engage Advocates, Counsels, Solicitors and/ or remove/ substitute such Advocates, Counsels and Solicitors as may be required from time to time as regards the litigations and/ or legal matters relating to the Company.

RESOLVED FURTHER THAT a certified true copy of this resolution be delivered to the above-mentioned authorized person for discharging his responsibilities, functions as detailed hereinabove for and on behalf of the Company and to any other concern person / authority(ies) as and when required."

FOR SOBHA LIMITED

SOBHA LIMITED BANGALORE

Bijan Kumar Dash
Company Secretary & Compliance Officer
Membership No. ACS 17222

INDIA NON JUDICIAL

IN-UP37803935176238Y

Government of Uttar Pradesh

e-Stamp

ATUL SHARMA 9711299949 E-Stamp (U.P.) UP1605320A

₹100

Certificate No.	:	IN-UP37803935176238Y
Certificate Issued Date	:	06-Jan-2026 05:37 PM
Account Reference	:	NEWIMPACC (SV)/ up16053204/ GAUTAMBUDDH NAGAR 1/ UP-GBN
Unique Doc. Reference	:	SUBIN-UPUP1605320471956485378837Y
Purchased by	:	SOBHA LIMITED
Description of Document	:	Article 4 Affidavit
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	
First Party	:	SOBHA LIMITED
Second Party	:	Not Applicable
Stamp Duty Paid By	:	SOBHA LIMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

सत्यमेव जयते

NOTARIAL STAMP NOIDA

NOTARY GOVT. OF INDIA M.K. Sharma Advocate G.B. Nagar Regn. No. 51547 EXPIRY DATE 7-4-2030

For SOBHA LIMITED

Authorised Signatory

NOTARY GOVT. OF INDIA M.K. Sharma Advocate G.B. Nagar Regn. No. 51547 EXPIRY DATE 7-4-2030

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Form B'

[See rule 3(4)]

Affidavit cum Declaration

Affidavit-cum-Declaration of **Mr. Arvind Kumar**, S/o Rounki Ram Saini duly authorized by the promoter of the proposed project, vide authorization letter dated 10th March 2025

I, Arvind Kumar, duly authorized by the Promoter of the proposed project, do hereby solemnly declare, undertake, and state as under:

1.That Promoter has a legal title to the land on which the development of the project is proposed.

2. That the said land is free from all encumbrances.

3. That the time period within which the project shall be completed by the Promoter is on or before 7th February 2031.

4. That seventy percent of the amounts realized by the Promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.

5. That the amounts from the separate account to cover the cost of the project shall be withdrawn in proportion to the percentage of completion of the project.

6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.

7. That Promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

8. That Promoter shall take all the pending approvals on time, from the competent authorities.

9. That Promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

10. That Promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot, or building, as the case may be, on any grounds.

For SOBHA LIMITED

Authorised Signatory

Deponent

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Noida on this day 9th day of February,2026.

For SOBHA LIMITED

Authorised Signatory

Deponent

NOTARY GOVT. OF INDIA
M.K. Sharma
Advocate
G.B. Nagar
Regn. No. 51547
EXPIRY DATE
7-4-2026

ATTESTED

MUKESH KUMAR SHARMA
Advocate Notary
Gautam Budh Nagar

9 FEB 2026

INDIA NON JUDICIAL

IN-UP37807282205315Y

Government of Uttar Pradesh

e-Stamp

Certificate No.	:	IN-UP37807282205315Y
Certificate Issued Date	:	06-Jan-2026 05:39 PM
Account Reference	:	NEWIMPACC (SV)/ up16053204/ GAUTAM BUDDH NAGAR 1/ UP-GBN
Unique Doc. Reference	:	SUBIN-UPUP1605320471963576891256Y
Purchased by	:	SOBHA LIMITED
Description of Document	:	Article 4 Affidavit
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	
First Party	:	SOBHA LIMITED
Second Party	:	Not Applicable
Stamp Duty Paid By	:	SOBHA LIMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

₹100

सत्यमेव जयते

Please write or type below this line

For SOBHA LIMITED

Authorised Signatory

NOTARY GOVT. OF INDIA M.K. Sharma Advocate G.B. Nagar Regn. No. EXPIRY DATE 7-4-2030

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcilestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

Affidavit of Mr. Arvind Kumar, authorized signatory of Sobha Limited the Promoter of the Proposed Project Sobha Rivana.

I, Arvind Kumar, Authorized Signatory of the promoter **Sobha Limited**, do hereby solemnly declare, undertake, and state as under:

1. That the project "Sobha Rivana", is proposed to be delivered on land area 47,604.68 Sq. Mt., situated at GH-12, Sector 01, Greater Noida, Gautam Budh Nagar, Uttar Pradesh.

2. That I affirm and declare that there is no other project registered with U.P. RERA on the same plot and khasra number on which the Company/Promoter is developing this project.

3. That the Company/Promoter has neither accepted any booking in the proposed project, "**Sobha Rivana**" nor has received any advance towards any unit of the project till today. Further, the Company has not advertised/invited booking in the project "**Sobha Rivana**", proposed to be developed by the Promoter.

For SOBHA LIMITED

Authorised Signatory

Deponent

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verify by me at Noida on this 7th day of February 2026.

For SOBHA LIMITED

Authorised Signatory

Deponent

NOTARY ★ INDIA ★ GOVT. OF

B.K. Sharma Advocate G.B. Nagar Regn. No. 51547 EXPIRY DATE 7-4-2029

ATTESTED

9 FEB 2026

MUKESH KUMAR SHARMA Advocate Notary Gautam Budh Nagar

9 FEB 2026