

SUNTEK AXPRESS INDIA LIMITED
CIN: U60210HR2020PLC085479
REGD. OFFICE: PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II,
TEHSIL KADIPUR, GURGAON, GURUGRAM, HARYANA, INDIA, 122001
EMAIL: cs@suntekaxpress.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
SUNTEK AXPRESS INDIA LIMITED IN ITS BOARD MEETING HELD ON WEDNESDAY, 2ND
SEPTEMBER, 2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY
SITUATED AT PLOT NO. 547-L GROUND FLOOR, SECTOR-37-II PACE CITY-II, TEHSIL
KADIPUR, GURUGRAM HARYANA INDIA 122001**

**APPROVAL AND ADOPTION OF POLICIES AND CODES PURSUANT TO THE APPLICABLE
PROVISIONS OF THE COMPANIES ACT, 2013, SEBI (LODR) REGULATIONS, 2015 AND SEBI
(PIT) REGULATIONS, 2015**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the following policies placed before the meeting and initialled by the Chairman for identification be and are hereby adopted by the Board of Directors of the Company, on the recommendation of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee, wherever applicable.

1. Vigil Mechanism / Whistle Blower Policy
2. Archival Policy
3. Code of Conduct for Independent Directors
4. Policy for Performance Evaluation of Board of Directors
5. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives
6. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
7. Criteria for Making Payment to Non-Executive Directors
8. Corporate Social Responsibility Policy
9. Nomination and Remuneration Policy
10. Policy on Determination of Materiality of Events/Information (Materiality Policy)
11. Policy for Determining Material Subsidiaries
12. Policy on Preservation of Records
13. Related Party Transaction Policy

RESOLVED FURTHER THAT the Board hereby takes note that the aforesaid policies shall be placed on the Company's website and necessary disclosures, wherever applicable, shall be made in the Annual Report of the

Corporate Office :-

Plot No. 547L, Pace City-II,
Sector-37, Gurugram - 122001, Haryana

+91 - 124 - 4376327

info@suntekaxpress.in

www.suntekaxpress.in

Company in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT the Company Secretary of the Company be and is hereby authorized to maintain the records of the aforesaid policies and codes and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution. "

Certified True Copy of Resolution
For **SUNTEK AXPRESS INDIA LIMITED**


For **SUNTEK AXPRESS INDIA LIMITED**
Director

KHUSHI RAM SHARMA

Director

DIN: 05257379