SATTVA HOLDING AND TRADING PVT. LTD.

April 14, 2026

To
The General Manager,
Department of Non-Banking
Supervision,Reserve Bank of India,
Mumbai Regional Office,
Opp. Mumbai Central Railway
Station,Byculla, Mumbai 400008

Dear Sir / Ma'am,

Sub.: Submission of Board Resolution for Non-Acceptance of Public Deposits

With reference to Para 2(1)(iv)(b) of the Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016, we hereby submit the Certified True Copy of Resolution for Non-Acceptance of Public Deposits passed by the Board of Directors through circular resolution on **13th April, 2026** as **Annexure A**.

We request you to kindly take note of the above and do the needful.Yours

Sincerely,

For Sattva Holding and Trading Private Limited

Harshhika Kamlesh Limbachia

Digitally signed by Harshhika Kamlesh Limbachia
Date: 2026.04.14 11:24:27 +05'30'

Harshhika Limbachia
Company Secretary and Chief Compliance Officer
M. No. A58491

Encl.: As Above

Annexure A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SATTVA HOLDING AND TRADING PRIVATE LIMITED ("THE COMPANY") THROUGH CIRCULATION ON MONDAY, 13TH APRIL 2026

Non- acceptance of public deposits

"**RESOLVED THAT** pursuant to para 2(1)(iv)(b) of chapter I of the Master Directions - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016, the Company do hereby confirm that it has invested in the shares of its group companies i.e., Asian Paints Limited and Canes Venatici Trading Private Limited, of not less than 90 per cent of its assets and that the Company would not trade in such shares except by way of block deal or as resolved by the board for which permissions obtained as per extant laws / regulations and/or pledge/de-pledge of shares in the normal course of business as collateral for borrowings of the Company.

RESOLVED FURTHER THAT the Company do hereby confirm that it does not hold any "public deposits" as defined in the provisions of para 3 (xiii) of Chapter II of the Master Directions - Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016 as on date and whenever the Company intends to accept any public deposit that would be accepted only with the prior approval of Reserve Bank of India.

RESOLVED FURTHER THAT any of the Directors; Mr. Percy Dajee, CEO, CFO & Principal Officer and Ms. Harshhika Limbachia , Company Secretary & Chief Compliance Officer of the Company, be and are hereby severally authorized to do all such acts, deeds and things as they may deem fit for the purpose and to file, submit aforesaid Resolution with RBI and any other respective authorities as may be required."

Certified to be true
For Sattva Holding and Trading Private Limited

Harshhika Kamlesh Limbachia
Digitally signed by Harshhika Kamlesh Limbachia
Date: 2026.04.14 11:25:05 +05'30'

Harshhika Limbachia
Company Secretary and Chief Compliance Officer
M. No. A58491

Place: Mumbai
Date: April 14, 2026