Quantumezon Global Pvt. Ltd.

CIN: U72100MH2026PTC472079
Regd. Office: 402, Girnar Apt., S.V. Road, Malad (W), Mumbai 400064 (India)
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MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS

Day: Monday
Date: 29th June 2026
Time: 11:30am
Venue: D-405, MVV-MK Park, Kurmanpalem, opp. ICICI Bank, Vizag - 530046

PRESENT
Mr. Jayesh Sodha – Director
Mrs. Rakhi Sodha – Director
The requisite quorum being present, the meeting commenced.
Mr. Jayesh Sodha was elected to chair the meeting.

AGENDA & RESOLUTIONS

Item No. 1
To take note of Certificate of Incorporation
"RESOLVED THAT the Certificate of Incorporation issued by the Registrar of Companies dated 31st May 2026 incorporating Quantumezon Global Private Limited be and is hereby noted."

Item No. 2
To take note of Memorandum & Articles of Association
"RESOLVED THAT the Memorandum of Association and Articles of Association as registered with the Registrar of Companies be and are hereby noted and adopted."

Item No. 3
Disclosure of Interest
Each Director disclosed his/her interest in Form MBP-1.
"RESOLVED THAT the disclosures received from the Directors under Section 184 of the Companies Act, 2013 be taken on record."

Item No. 4
Taking note of Registered Office
"RESOLVED THAT the Registered Office of the Company situated at:
402, Girnar Apartment, S.V. Road, Malad (West), Mumbai – 400064

be and is hereby noted as the Registered Office of the Company."

Item No. 5
Share Certificates
"RESOLVED THAT Share Certificates be issued to the subscribers to the Memorandum as under:

Shareholder	Shares	Percentage
Jayesh Sodha	850	85%
Rakhi Sodha	150	15%

having face value of ₹10 each, aggregating Paid-up Share Capital of ₹10,000."
Further resolved that the certificates be signed by both Directors.

Item No. 6
Common Seal
"RESOLVED THAT since Common Seal is optional under the Companies Act, 2013, the Company shall not adopt a Common Seal."

Item No. 7
Appointment of First Auditor
The Chairman informed the Board that written consent and certificate under Section 141 had been received from CA Purvi G. Patel (ICAI Membership no. 161540).
RESOLVED THAT pursuant to Section 139(6) of the Companies Act, 2013, CA Purvi G. Patel, Chartered Accountant, be and is hereby appointed as the First Statutory Auditor of the Company to hold office until the conclusion of the First Annual General Meeting on such remuneration as may be mutually agreed.

Item No. 8
Opening of Bank Current Account
RESOLVED THAT a Current account be opened with State Bank of India (‘SBI’/‘ Bank’),
in the name of the Company namely Quantumezon Global Pvt. Ltd.
RESOLVED FURTHER THAT the Directors of the Company be and is hereby
authorized to sign and submit account opening on behalf of the Company along with
other documentations and proofs and to do all such acts and deeds as may be
necessary for this purpose.
RESOLVED FURTHER THAT, SBI be and is hereby informed and authorized to honor
all cheques, bill of exchange, promissory notes, hundis, and any other instruments
drawn, accepted, made and signed on behalf of the Company by the following
authorized signatories, up to the limits prescribed below:

Name	Designation	Operating Instruction Limits (Rs.), any If
Jayesh V. Sodha	Director	Either Director severally Unlimited

Rakhi J. Sodha	Director	Either Director severally Unlimited

Item No. 9
Share Capital
"RESOLVED THAT the subscribed and paid-up capital of the Company amounting to ₹10,000 consisting of 1,000 Equity Shares of ₹10 each be noted."

Item No. 10
Adoption of Financial Year
"RESOLVED THAT the Financial Year of the Company shall be from 1 April to 31 March."

Item No. 11
Books of Account
"RESOLVED THAT proper Books of Account and statutory registers be maintained at the Registered Office or such other place as permitted under the Companies Act."

Item No. 12
Statutory Registers
"RESOLVED THAT statutory registers under the Companies Act, 2013 be opened and maintained."

Item No. 13
Accounting System
"RESOLVED THAT the Company shall maintain its books of account on an accounting software compliant with applicable provisions of the Companies Act."

Item No. 14
GST, PAN, TAN and Other Registrations
RESOLVED THAT the Directors be authorized to obtain GST Registration, Professional Tax (where applicable), Shops & Establishment Registration (if applicable), Import Export Code (IEC), Startup India Recognition, MSME Registration, EPFO, ESIC and any other statutory registrations as may be required for the business of the Company.

Item No. 15
Startup India & DPIIT
RESOLVED THAT the Company shall apply for recognition under Startup India (DPIIT) and the Directors be authorized to execute all documents and applications in this regard.

Item No. 16
Appointment of Professionals
RESOLVED THAT Chartered Accountants, Company Secretaries, Advocates, Tax Consultants and other professionals may be engaged from time to time as may be necessary.

Item No. 17
Digital Signature Certificates
"RESOLVED THAT the Directors be authorized to obtain, renew and use Digital Signature Certificates for statutory filings."

Item No. 18
Authorization for MCA Filings
"RESOLVED THAT either Director be authorized to file all forms with the Registrar of Companies, Income Tax Department, GST Department, RBI, Banks and other authorities."

Item No. 19
Adoption of Corporate Identity
"RESOLVED THAT the Company shall use its approved name, Corporate Identity Number (CIN), Registered Office address, PAN and other statutory particulars on all business letters, invoices, quotations, websites, email signatures and official communications."

Item No. 20
Printing of Share Certificates & Stationery
"RESOLVED THAT printing of Share Certificates, Letterheads, Invoice Books, Company Seal (if required), Business Cards and Corporate Stationery be approved."

Item No. 21
Formation of "Q-BCI" Division
"RESOLVED THAT in furtherance of the Objects of the Company, a dedicated innovation and research division under the name 'Quantumezon Biz-Commercial Innovation' Division (Q-BCI) be and is hereby constituted as the principal Research, Development and Commercialization wing of the Company.
RESOLVED FURTHER THAT the Division shall undertake research, product ideation, prototype development, technology commercialization, artificial intelligence, quantum technologies, robotics, healthcare technologies, defence technologies, sustainable innovations, digital transformation, smart systems and other emerging technologies, either independently or in collaboration with academic institutions, industries, startups, government agencies and international organizations.
RESOLVED FURTHER THAT the Directors be and are hereby authorized to establish laboratories, innovation centres, incubation programmes, strategic alliances and research collaborations and to incur such expenditure as may be necessary for the development and commercialization of innovative products, services and intellectual property."

Item No. 22
Formation of "Quantumezon Career Institute"
"RESOLVED THAT the Company hereby establishes an educational and professional development division under the name 'Quantumezon Career Institute (QCI)' for imparting education, training, skill development, executive learning, entrepreneurship development, professional certification programmes, corporate training, digital learning, career counselling, research publications, workshops, seminars, conferences and knowledge dissemination activities in India and abroad.

RESOLVED FURTHER THAT the Directors are authorized to collaborate with universities, educational institutions, industries, professional bodies, government organizations and international institutions for designing and conducting academic, vocational, executive and research programmes."

Item No. 23

Formation of "Quantumezon Economic Forum"

"RESOLVED THAT a strategic global networking and policy dialogue platform under the name 'Quantumezon Economic Forum (QEF)' be and is hereby constituted to promote collaboration among entrepreneurs, startups, investors, researchers, academia, policy makers, industries and global institutions.

RESOLVED FURTHER THAT the Forum may organize conferences, innovation summits, investment forums, policy dialogues, leadership conclaves, publications, networking events, international collaborations and strategic partnerships for fostering sustainable economic development, entrepreneurship, innovation and technological advancement."

Item No. 24

Intellectual Property and Patent Strategy

"RESOLVED THAT the Board hereby adopts the Company's Initial Intellectual Property Strategy with the objective of creating, protecting, managing and commercializing Intellectual Property assets including inventions, patents, utility models, industrial designs, copyrights, trademarks, trade secrets, software, databases, algorithms, confidential know-how and proprietary technologies developed by the Company.

RESOLVED FURTHER THAT all employees, consultants, collaborators and contractors engaged by the Company shall execute suitable Intellectual Property assignment and confidentiality agreements wherever considered necessary."

Item No. 25

Authorization for Filing Intellectual Property Applications

"RESOLVED THAT either Director be and is hereby authorized, severally, to file, prosecute, renew, maintain, defend, assign, license and commercialize applications relating to patents, trademarks, copyrights, industrial designs, semiconductor layout designs, domain names and all other forms of Intellectual Property in India and internationally.

RESOLVED FURTHER THAT the Directors may appoint patent attorneys, trademark attorneys, advocates, consultants and other professionals for the aforesaid purposes."

Item No. 26

Government Grants, Startup Recognition and Investor Engagement

"RESOLVED THAT the Company shall actively pursue recognition, grants, incentives, subsidies, incubation support, accelerator programmes, research funding, venture funding and strategic collaborations available through Central Government, State Governments, academic institutions, research organizations, multilateral agencies and international organizations.

RESOLVED FURTHER THAT the Directors be authorized to apply for recognition and benefits under Startup India, DPIIT, MSME, Make in India, Digital India, Atal Innovation Mission, Biotechnology Industry Research Assistance Council (BIRAC), Technology Development Board, MeitY schemes, Department of Science & Technology programmes, Department of Biotechnology programmes and such other schemes as may be applicable."

Item No. 27

Strategic Alliances and Investment

"RESOLVED THAT the Directors be authorized to initiate discussions and negotiations with angel investors, venture capital funds, private equity investors, incubators, accelerators, strategic partners, banks, financial institutions, multinational corporations and research organizations for raising funds, entering into collaborations, technology licensing, joint ventures, strategic alliances and investment transactions, subject to applicable provisions of the Companies Act, 2013 and other applicable laws."

Item No. 28

Adoption of Business Plan for FY 2026–27

"RESOLVED THAT the preliminary Business Plan of the Company for the Financial Year 2026-27, as placed before the Board, covering the Company's strategic vision, research and innovation initiatives, educational programmes, intellectual property development, business expansion, digital platforms, marketing strategy, revenue generation, investment roadmap and organizational development, be and is hereby approved."

Item No. 29

Approval of Annual Budget

"RESOLVED THAT the Annual Operating Budget for the Financial Year 2026-27, including estimated expenditure towards research and development, technology infrastructure, intellectual property protection, statutory compliances, branding, marketing, human resources, professional services, educational initiatives, business development and administrative expenses, be and is hereby approved, with liberty to the Directors to make suitable modifications in the ordinary course of business."

Item No. 30

Delegation of Powers

"RESOLVED THAT Mr. Jayesh Sodha and Mrs. Rakhi Sodha, Directors of the Company, be and are hereby authorized to act individually and severally, and that either of them, acting independently, be and is hereby authorized to sign, execute, submit and deliver all applications, agreements, declarations, affidavits, contracts, proposals, funding applications, research collaboration agreements, Memoranda of Understanding (MoUs), banking documents, statutory filings and all other documents, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to the foregoing resolutions and for carrying on the business and affairs of the Company."

Item No. 31

Domain Name & Official Email

"RESOLVED THAT the Directors be authorized to register domain names, obtain official email IDs, web hosting and related digital infrastructure for the Company."

Item No. 32

Closing of Meeting

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Certified True Copy

For Quantumezon Global Private Limited

Jayesh Sodha
Chairman / Director
DIN: 00811972

Rakhi Sodha
Director
DIN:11749735