

TRIMURTI HOSIERY MILLS PRIVATE LIMITED

Registered Address: B-VI, 155, Madhopuri-02, Ludhiana (PB) – 141008

E mail ID – thmpl.ldh87@gmail.com

CIN- U18101PB1994PTC015517

To,

The Board of Directors

Madhur Knit Crafts Limited

Village - Seera, Sattowal Road, Rahon Road,

Eros Bajra Road, Ludhiana, Punjab, India, 141007

SUBJECT: CONSENT TO ACT AS PROMOTER GROUP OF THE COMPANY

RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY

With reference to the above, I, Director of Trimurti Hosiery Mills Private Limited on behalf of Trimurti Hosiery Mills Private Limited grant my consent for including my name as a Promoter Group of Madhur Knit Crafts Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

For and on behalf of Trimurti Hosiery Mills Private Limited

For Trimurti Hosiery Mills (P) Ltd



Director

Rajesh Gupta

Director

DIN: 11284976

Date: 22.10.2025

Place: Ludhiana

TRIMURTI APPARELS

HB-86, Village Bajra, Kailash Nagar Road, Ludhiana – 141007

To,

The Board of Directors

MADHUR KNIT CRAFTS LIMITED

R/O-Village - Seera, Sattowal Road, Rahon Road,
Eros Bajra Road, Ludhiana, (PB) -141007

SUBJECT: CONSENT TO ACT AS PROMOTER GROUP OF THE COMPANY

RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY

With reference to the above, I, Partner of M/s. Trimurti Apparels on behalf of M/s. Trimurti Apparels grant my consent for including my name as a Promoter Group of Madhur Knit Crafts Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

For and on behalf of M/s. Trimurti Apparels



Ravi Gupta

Partner

**Address:- HB-86, Village Bajra,
Kailash Nagar Road, Ludhiana, Punjab – 141007**

Date: 22.10.2025

Place: Ludhiana