

Vani Gupta

87-88-K, Sarabha Nagar, Ludhiana, Punjab-141001

To,

The Board of Director

MADHUR KNIT CRAFTS LIMITED

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

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

With reference to the above, I hereby confirm that I am part of the Promoter Group and give my consent pursuant to the provisions of the applicable provisions of SEBI guidelines for the proposed IPO of Madhur Knit Crafts Limited 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



Vani Gupta

Date: 20.08.2025

Place: Ludhiana