

July 23, 2026

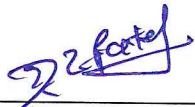
To,
The Board of Directors
MADHURAAM CONSTRUCTION (INDIA) LIMITED
Garden Icon, Shop 401,
Jolipark, Jhanjharda, Junagadh,
Gujarat, India, 362002

Sub: Proposed Public Issue of Madhuraam Construction (India) Limited

Dear Sir / Madam,

I hereby give my consent to my name being inserted in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus as a **“Non-Executive Director”**. I hereby authorize you to deliver a copy of this letter of consent to the Registrar of Companies pursuant to the provisions of Section 26 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

Yours faithfully,



Dhirajlal Nariya
Non-Executive Director
DIN: 08443637

Date: July 23, 2026

Place: Junagadh