

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY THE 05TH DAY OF SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT No.403, 7TH A MAIN, 1ST BLOCK HRBR LAYOUT, BANGALORE, KARNATAKA, INDIA, 560043

APPROVAL OF ADDENDUM TO DRAFT RED HERRING PROSPECTUS

The addendum to Draft Red Herring Prospectus to be executed in relation to the proposed initial public offering of the equity shares of the Company was duly initialed by the Chairman and tabled before the Board for their consideration and approval. The Board considered the aforesaid addendum draft and thereafter passed the following resolution unanimously:

“RESOLVED THAT pursuant to the Board Resolution passed at the Board meeting held on 12.06.2024, and Special Resolution passed at Extra Ordinary General Meeting dated 18.06.2024 to authorize the issue under Section 62(1)(c) of the Companies Act, 2013, the addendum to Draft Red Herring Prospectus dated 05.09.2024, for the public issue of up to 30,00,000 Equity Shares of Rs. 10/- each initialed by the Chairman for identification as required under Section 26 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.


“RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer do hereby sign the declaration page of the addendum to Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to deliver the copy of the approved addendum to Draft Red Herring Prospectus, signed by any of the Directors or Key Managerial Personnel in their respective capacities along with the Company Secretary to the Book Running Lead Manager of the issue, for deposition on SME Emerge Platform of NSE Limited.

“RESOLVED FURTHER THAT any of the Directors or Company Secretary or the CFO of the Company is hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with ROC, Bengaluru, Securities and Exchange Board of India (SEBI), & SME Platform of NSE Limited.”

CERTIFIED TO BE TRUE COPY

For and on behalf of Board


Subash Menon
Chairman & Managing Director
(DIN:00002486)

