

EXTRACT FROM THE MINUTES OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PELATRO LIMITED HELD ON WEDNESDAY, THE 26TH DAY OF JUNE 2024, AT THE REGISTERED OFFICE OF THE COMPANY.

APPROVAL OF DRAFT RED HERRING PROSPECTUS

“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 Draft Red Herring Prospectus dated 26.06.2024, for the public issue of up to 30,00,000 Equity Shares of Rs. 10/- each initiated 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 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 Draft Red Herring Prospectus, signed by any of the Directors and 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 Director(s) or Company Secretary or the CFO of the Company are 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 True Copy//

For Pelatro Limited



Khushboo Sharma
Company Secretary & Compliance Officer
(A51813)