

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 21st MEETING OF THE IPO COMMITTEE OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSEIL") HELD AT A SHORTER NOTICE ON THURSDAY, SEPTEMBER 10, 2026

Consideration and approval of the Application Forms and Abridged Prospectus

"RESOLVED THAT this Committee be and hereby accords its approval to the drafts of the Bid Cum Application Forms (as defined in the red herring prospectus proposed to be filed by the Company ("RHP")) for ASBA Bidders, Eligible Employees, and Anchor Investors (each as defined in the RHP) and the draft of the abridged prospectus, as circulated to the Committee as **Annexure A** to the agenda note;

RESOLVED FURTHER THAT Shri Ashishkumar Chauhan - Managing Director & CEO (DIN: 00898469), Shri Viral Mody - Executive Director - Vertical 1 (DIN: 10099666), Shri Sanjay Shorey - Executive Director - Vertical 2 (DIN: 11705845), Shri Ian Desouza, Chief Financial Officer, Shri Piyush Chourasia, Chief Regulatory Officer - Member Compliance, Surveillance, Member Inspection & Investigation, Shri Ankit Sharma, Chief Regulatory Officer - Listing and Investor Compliance and Shri Sriram Krishnan, Chief Business Development Officer, and Smt. Prajakta Powle, Company Secretary and Compliance Officer or any one of them, or any other officer(s) / person(s) as may be authorized by any of the foregoing, be and are hereby severally authorized to implement the above resolution and execute any documents necessary in this regard and do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in relation to the Bid Cum Application Form for ASBA Bidders and Anchor Investor, and to make corrections or alterations, if any, and to finalise and date the Abridged Prospectus for purposes of filing with SEBI, the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers to the Offer, appointed in this respect;

RESOLVED FURTHER THAT Shri Ian Desouza, Chief Financial Officer, Smt. Prajakta Powle, Company Secretary and Compliance Officer, any of the Directors, be and are hereby severally authorized to certify the true copy of the aforesaid resolutions, which may be forwarded to any concerned authorities for necessary actions."

**Certified to be true
For National Stock Exchange of India Limited**


Prajakta Powle
Company Secretary & Compliance Officer
ACS 20135



Date: September 10, 2026
Place: Mumbai