

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 242ND MEETING OF BOARD OF DIRECTORS OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSEIL") HELD AT A SHORTER NOTICE ON MONDAY, SEPTEMBER 21, 2026

Consideration, approval and adoption of the Prospectus

"RESOLVED THAT in furtherance of the resolution passed by the Board of Directors of the Company at its meeting held on September 10, 2026 approving the filing of the Red Herring Prospectus dated September 10, 2026 read with the addendum dated September 14, 2026 (the **"RHP"**) with the Registrar of Companies, Mumbai-I at Mumbai (**"RoC"**) and thereafter with the Securities and Exchange Board of India (the **"SEBI"**) and BSE Limited (the **"Stock Exchange"**) the Prospectus dated September 21, 2026 (the **"Prospectus"**) in respect of the initial public offering of equity shares of face value ₹1 each (**"Equity Shares"**) of the Company, by way of an offer for sale of Equity Shares by existing shareholders of the Company (**"Selling Shareholders"**) (the **"Offer"**), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board, the chief financial officer of the Company (**"Chief Financial Officer"**), and the authorised representatives of each of the Selling Shareholders be and is hereby approved and adopted for filing with the RoC, and thereafter with the SEBI, the Stock Exchange and such other authorities or persons as may be required and 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 or Shri Piyush Chourasia, Chief Regulatory Officer and Compliance Officer and Shri Sriram Krishnan, Chief Business Development Officer or and Smt. Prajakta Powle, Company Secretary and Compliance Officer or any other person as may be authorized by any of them, be and are hereby severally authorized to date and deliver the same to RoC, and thereafter with the SEBI, the Stock Exchange and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the international wrap dated September 21, 2026 (**"International Wrap"**) which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Prospectus that may be filed with the RoC, the SEBI, the Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT the Prospectus is hereby recommended for signing by each of the Directors of the Company and the Chief Financial Officer and each such person be and is hereby authorised to sign the declaration page of the Prospectus for and on behalf of the Company.

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 or Shri Piyush Chourasia, Chief Regulatory Officer and Compliance Officer and Shri Sriram Krishnan, Chief Business Development Officer or and Smt. Prajakta Powle, Company Secretary and Compliance Officer or any other person as may be authorized by



any of them, be and are hereby severally authorized to make corrections or alterations, if any, and to finalise and date the International Wrap and the 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 do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Shri Ian Desouza, Chief Financial Officer, Smt. Prajakta Powle, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised 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 21, 2026

Place: Mumbai