Advanced Enzyme Technologies Ltd.
CIN: L24200MH1989PLC051018
Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India
Tel: +91-22-4170 3200, Fax: +91-22-2583 5159
Email: info@advancedenzymes.com, www.advancedenzymes.com

To,
Vice President,
Listing Business Relationship,
NSE Limited,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051, India.

I, Mr. Sanjay Basantani – Company Secretary & Head Legal of the Advanced Enzyme Technologies Limited ("Company") to the best of my knowledge and belief hereby certify and undertake that with reference to the buyback of equity shares of the company using "Open Market" purchase through Stock Exchanges, hereby certify that:

1. The company is in compliance with applicable provision of SEBI (Buy Back of Securities) Regulations, 2018 and circulars issued thereunder including CHAPTER IV of SEBI (Buy Back of Securities) Regulations, 2018 for Buy-Back from the Open Market, the Companies Act 2013 and rules issued thereunder and all applicable statutory provisions and will comply with the same at all times during the buy-back process.
2. Any order/ directive from SEBI/ any other regulatory authority relating to the buyback offer of the company will be filed with the Exchange immediately.
3. The company will be compliance with the provisions of Regulation 38 of SEBI (Listing Obligations and Disclosure requirements), 2015 for Minimum Public Shareholding, before proceeding with the buyback and maintain compliance with the said provisions at all times during the continuance of buyback.
4. The company is in compliance with Regulation 17(iii) of SEBI (Buy Back of Securities) Regulations, 2018
5. The company has compliance with Regulation 9(xi) of SEBI (Buy Back of Securities) Regulations, 2018 – Not Applicable
6. The shares of the Company are frequently traded shares in terms of Regulation 16 of SEBI (Buy Back of Securities) Regulations, 2018
7. The company shall, within one working day from the date of public announcement, send an intimation through electronic mode regarding the open market buy-back offer to those persons who were its shareholders as on the date of making the public announcement
8. Inform the shares bought on the Exchange, on a daily basis, in the specified format.
9. Inform the Exchange about the extinguishment of shares bought back, as per the requirements of Buy-Back Regulations.
10. Shall upload the information regarding the shares or other specified securities bought-back on its website on a daily basis.
11. Ensure that the promoter or the persons in control of the company will not deal in the shares or other specifies securities of the company in the stock exchange or off-market, including inter-se transfer of shares among the promoters during the period from the date of passing the resolution ~~by the shareholders of the company~~ / Board of Directors of the company till the closing of the offer.
12. (In case the Merchant Banker has not being appointed)- The company has taken relevant certificates from Secretarial Auditor/ Statutory Auditor for the responsibility assigned vide Regulation 24A of SEBI (Buy Back of Securities) Regulations, 2018- In a tabular format as per the provisions. – Not Applicable
13. No public announcement of buy-back was made during the pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act.
14. Attached is the certified true copy of the Board~~/Special Resolution~~ passed for Buyback.

Yours faithfully
For Advanced Enzyme Technologies Limited

SANJAY PRAKASH BASANTANI
Digitally signed by SANJAY PRAKASH BASANTANI
Date: 2026.08.13 16:36:42 +05'30'

Sanjay Basantani
Company Secretary and Head Legal
Date : August 13, 2026
Place : Thane

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADVANCED ENZYME TECHNOLOGIES LIMITED HELD ON SATURDAY, AUGUST 08, 2026

Approved Buy-back of Equity Shares of the Company up to 10% of the paid up capital and free reserves of the Company, through open market route i.e. through the Stock Exchanges

"**RESOLVED THAT** pursuant to the provisions of Article 5 of the Articles of Association of the Company and pursuant to the provisions of Sections 68, 69, 70 and all other applicable provisions, if any, of the Companies Act, 2013 read with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended) (**"Act"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**SEBI Listing Regulations**') and in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 read with applicable circulars and notifications, as amended (the "**Buyback Regulations**"), including any statutory modification(s) or re-enactment thereof, for the time being in force and, subject to such other approvals, permissions and sanctions of the Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies (the "**ROC**") and/ or other authorities, institutions or bodies (the "**Appropriate Authorities**"), as may be necessary/ applicable and subject to such conditions and modifications as may be prescribed by the appropriate authorities or imposed while granting such approvals, permissions, sanctions and exemptions which may be agreed to by the Board of Directors of the Company (the "**Board**" which expression shall include any committee constituted by the Board to exercise its powers, including the powers conferred by this resolution), approval of the Board be and is hereby accorded for the buyback by the Company of its fully paid-up equity shares having face value of ₹ 2/- (Rupees Two only) each ("**Equity Shares**") at a price not exceeding ₹ 500 (Rupees Five hundred only) per Equity Share ("**Maximum Buyback Price**") and for an aggregate amount not exceeding ₹ 697,000,000 (Rupees Six Hundred Ninety Seven Million only) ("**Maximum Buyback Size**"), being 9.99% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the last audited standalone financial statements as on March 31, 2026 and 5.09% of the last audited consolidated financial statements of the Company as on March 31, 2026, and is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves of the Company under the Board approval route under the Act and the Buyback Regulations, from the shareholders of the Company/ beneficial owners of the Equity Shares excluding Promoters, Promoter group members and Persons who are in Control of the Company, payable in cash via the "open market" route through the Stock Exchanges i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") (collectively, to be referred as "**Stock Exchanges**"), under the Buyback Regulations and the Act, at the Maximum Buyback Price and for the Maximum Buyback Size, the indicative maximum number of Equity Shares bought back would be 1,394,000 (One Million Three Hundred and Ninety Four Thousand) ("**Maximum Buyback Shares**")

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which is 1.24% of the total number of the paid-up Equity Shares of the Company as on August 08, 2026 and if the Equity Shares bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares could exceed the indicative Maximum Buyback Shares (assuming full deployment of Maximum Buyback Size) but will always be subject to the Maximum Buyback Size (the process hereinafter referred to as the "**Buyback**").

RESOLVED FURTHER THAT the number of Equity Shares bought back by the Company under the above Buyback shall not exceed 25% of the total number of Equity Shares of the Company in the financial year.

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 15 of the Buyback Regulations, the Company shall ensure to utilize at least 75% (Seventy Five percent) of the Buyback Size i.e. ₹ 522,750,000 (Rupees Five Hundred Twenty Two Million and Seven Hundred Fifty Thousand only) towards the Buyback ("**Minimum Buyback Size**") and further ensure that at least 40% (Forty percent) of the Buyback Size i.e. ₹ 278,800,000 (Rupees Two Hundred Seventy Eight Million and Eight Hundred Thousand only) is utilized within the initial half of the Offer Period of Buyback.

RESOLVED FURTHER THAT the Maximum Buyback Price represents: (i) a premium of 42.42% and 42.43% over the volume weighted average market price of the Equity Shares on BSE and NSE, respectively, for three (3) months prior to the date of intimation to BSE and NSE of the Board Meeting to consider the proposal of the Buyback, i.e. August 01, 2026; (ii) a premium of 58.95% and 58.88% over the volume weighted average market price of the Equity Shares on BSE and NSE, respectively for two (2) weeks prior to the date of intimation to BSE and NSE for the Board Meeting to consider the proposal of the Buyback. i.e. August 01, 2026; and (iii) a premium of 56.62% and 56.63% over the volume weighted average market price of the Equity Shares on BSE and NSE, respectively for one (1) month preceding prior to the date of intimation to BSE and NSE of the Board Meeting to consider the proposal of the Buyback, i.e. August 01, 2026 and (iv) a premium of 58.73% and 58.68% over the closing market price of the Equity Shares on BSE and NSE, respectively as on the trading day prior to the date of the intimation to BSE and NSE for the Board Meeting i.e. August 01, 2026. The closing market price of the Equity Shares as on trading day prior to the date of Board Meeting i.e. August 08, 2026, was ₹ 324.40 and ₹ 324.35 on BSE and NSE respectively.

RESOLVED FURTHER THAT the Maximum Buyback Price has been arrived at after considering various factors, including trends in the market price of the Equity Shares on the stock exchange, the net worth of the Company and the potential impact of the Buyback on the earnings per share and other similar ratios of the Company.

RESOLVED FURTHER THAT the Buyback offer shall open within four Working Days from the date of the public announcement and close within earlier of (a) sixty six Working Days from the date of the opening of the Buyback, or (b) when the Company

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completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size, or (c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board / committee to exercise its powers, and / or the powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback ("**Offer Period**")

RESOLVED FURTHER THAT the Buyback Size shall not include any expenses to be incurred for the Buyback such as filing fees payable to SEBI, Stock Exchanges' fee for usage of their platform for Buyback, brokerage, applicable taxes such as securities transaction tax, Goods and Services Tax, stamp duty, etc., public announcement publication expenses, intermediaries' fees, printing and dispatch expenses and other incidental and related expenses ("**Transactions Cost**") and the Buyback period shall commence from the date of board resolution approving the buyback until the last date on which the payment of consideration for the Equity Shares bought back by the Company is made ("**Buyback Period**") in accordance with the provisions contained in the Buyback Regulations.

RESOLVED FURTHER THAT the Company shall implement the Buyback out of the Company's securities premium account, free reserves and/or such other source as may be permitted by law and on such terms and conditions as the Board may deem fit and shall not use borrowed funds from banks or financial institutions for the purpose of fulfilling its obligation under the Buyback.

RESOLVED FURTHER THAT the Company has earmarked adequate resources of funds for the purpose of Buy Back and the payment of the Buy Back shall be made out of the Company's current surplus and/or cash balances and/or current investments and/or cash available from internal resources/accruals including the free reserves of the Company (and not from any borrowed funds) and on such terms and conditions as the Board or Committee may decide from time to time at its absolute discretion.

RESOLVED FURTHER THAT nothing contained herein shall confer any right on any shareholder to offer, or confer any obligation on the Company or the Board or the Buy Back Committee to buy back any shares, or impair any power of the Company or the Board to terminate any process in relation to such Buy Back, if permitted by law.

RESOLVED FURTHER THAT the said Buyback shall be subject to the condition of compliance with the minimum public shareholding requirements as required under Regulation 4(xi) of the Buyback Regulations.

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RESOLVED FURTHER THAT in terms of Section 69 of the Act, the Company shall transfer from its free reserves or securities premium account and / or such other sources as may be permitted by law, a sum equal to the nominal value of the Equity Shares bought back through the Buyback, to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited financial statements.

RESOLVED FURTHER THAT Company is in compliance and shall continue to comply with Section 70 of the Act, wherein:

a) The Company shall not directly or indirectly purchase its own shares through any subsidiary Company including its own subsidiary companies or through any investment Company or group of investment companies.
b) The Company has not made any default in the repayment of deposits accepted either before or after the commencement of the Act, interest payment thereon, redemption of debentures or preference shares or payment of dividend to any shareholder, or repayment of any term loan or interest payable thereon to any financial institution or banking Company.
c) The Company is in compliance with the provisions of Sections 92, 123, 127 and 129 of the Act.

RESOLVED FURTHER THAT the Board hereby confirms that

a) Equity Shares of the Company are fully paid-up;
b) The Company has not undertaken a Buyback of any of its securities during the period of 1 (one) year immediately preceding the date of this Board meeting;
c) The public announcement of the offer or any other advertisement, circular, brochure, publicity material contains true, factual and material information and shall not contain any misleading information and the directors of the Company accept the responsibility for the information contained in such documents.
d) The Company shall not issue any shares or other specified securities including by way of bonus till the date of expiry of buyback period for the offer made under these regulations, except in discharge of subsisting obligations through conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into equity shares.
e) The Company shall pay the consideration only by way of cash.
f) The Company shall not buy back its shares or other specified securities from any person through negotiated deal whether on or off the Stock Exchanges or through spot transactions or through private arrangement.
g) The ratio of the aggregate of secured and unsecured debts owed by the Company to the paid-up capital after the Buyback shall not be more than twice the post Buyback paid-up share capital and free reserves, based on both standalone and consolidated financial statements of the Company, whichever is lower, as prescribed under the Buyback Regulations.
h) A Company shall not make any offer of buy-back within a period of one year, from the date of closure of the preceding offer of buy-back.

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i) There is no pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Act.
j) The Company shall not withdraw the Buyback after the public announcement in relation to the Buyback is made except where any event or restriction may render Company unable to effect Buyback.
k) The Company is not undertaking the Buyback to delist its equity shares or other specified securities from the Stock Exchanges;
l) The Buyback shall not be made from the Promoters, Promoter group or Persons in control of the Company;
m) The Buyback will be implemented by the Company by way of open market purchase through the Stock Exchanges, through the order matching mechanism except "all or none" order matching system, as provided under the Buyback Regulations;
n) The Company shall submit the information regarding the Equity Shares bought back by it to the Stock Exchanges on a daily basis in accordance with the Buyback Regulations and in such form as may be prescribed by SEBI and the Company shall also upload the information regarding Equity Shares bought back on its website on a daily basis;
o) the shares or other specified securities held by the Promoter(s) and Promoter group including their associates, for which buyback is undertaken, shall remain frozen at the International Securities Identification Number (ISIN) level during the period from the date this Board meeting till the closing of the Buy Back offer.
p) as per Regulation 5(i)(c) and Schedule I(xii) of the Buyback Regulations, it is confirmed that there is no breach of any covenants as per the lenders agreements on the loans taken and the consent of the lenders in this regard is obtained by the Company.
q) as per Regulation 24(i)(e) of the Buyback Regulations, the Promoter and members of Promoter Group, and/or their associates, shall not deal in the Equity Shares or other specified securities of the Company either through the Stock Exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoter and members of Promoter group) from the date of this Board Meeting till the date of closing of the Buy Back offer.
r) The consummation of the Buyback would not result in any change in control or management of the Company.
s) The Equity Shares of the Company are frequently traded shares.

RESOLVED FURTHER THAT the Board hereby confirms that it has made a full enquiry into the affairs and prospects of the Company and after taking into account the financial position of the Company and also considering all contingent liabilities, the Board has formed an opinion that:

a) immediately following the date of this Board meeting, there will be no grounds on which the Company could be found unable to pay its debts;
b) as regards the Company's prospects for the year immediately following the date of this Board meeting, and having regard to the Board's intention with respect to the management of Company's business during that year and to the amount and character of the financial resources which will, in the Board's view, be available to the Company

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during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of this Board meeting; and

c) in forming an opinion as aforesaid, the Board has taken into account the liabilities, as if the Company were being wound up under the provisions of the Companies Act, 1956 or the Companies Act, 2013 or the Insolvency and Bankruptcy Code, 2016, as applicable (including prospective and contingent liabilities).

RESOLVED FURTHER THAT the Company shall not buy-back the locked-in shares, if any, or other specified securities and non-transferable shares or other specified securities till the pendency of the lock-in or till the shares or other specified securities become transferable.

RESOLVED FURTHER THAT the Buyback from shareholders who are persons resident outside India including the foreign institutional investors/ foreign portfolio investor, overseas corporate bodies and shareholders of foreign nationality, if any, shall be subject to such approvals, if, and to the extent necessary or required including approvals from concerned authorities including approvals from the Reserve Bank of India under Foreign Exchange Management Act, 1999, and the rules and regulations framed there under, if any, to be procured by such shareholders resident outside India.

RESOLVED FURTHER THAT as per the provisions of Section 68(8) of the Companies Act, the Company will not issue same kind of shares including allotment of new shares under clause (a) of sub-section (1) of section 62 of the Act or other specified securities within a period of 6 (six) months after the completion of the Buyback, except by way of a bonus issue or in the discharge of any subsisting obligations, such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares.

RESOLVED FURTHER THAT in compliance with Securities and Exchange Board of India (Buy-Back of Securities) Regulation 2018, Emkay Global Financial Services Limited (**"Manager"**), be and is hereby appointed as the Merchant Banker/Manager to the Buy Back and also the Company's broker for the Buyback transaction at such remuneration as mutually agreed with the Manager.

RESOLVED FURTHER THAT in compliance with the Buyback Regulations, Mr. Sanjay Basantani, Company Secretary and Head – Legal is hereby nominated as Compliance Officer; and MUFG Intime India Private Limited is appointed as the Registrar for the Buyback ("**Registrar**") on the terms and conditions as may be mutually decided, and the Registrar is nominated as the investors service centre for compliance with the Buyback regulations and to redress the grievances of the shareholders.

RESOLVED FURTHER THAT the Board hereby takes on record the certificate /report required in accordance with the SEBI Buy Back Regulations under clause (xi) of Schedule I of the SEBI Buy Back Regulations, as issued by the Company's Statutory Auditors.

RESOLVED FURTHER THAT the particulars of the Equity Share certificates extinguished and destroyed shall be furnished by the Company to the Stock Exchanges and to SEBI if permissible under the Buyback Regulations and the dematerialised Equity Shares shall be extinguished and destroyed in the manner as specified under the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and the bye-laws, circulars, guidelines framed thereunder, each as amended

RESOLVED FURTHER THAT as required under the provision to Section 68(6) of the Companies Act and applicable provisions of the Buyback Regulations, the draft of the Declaration of Solvency and supporting affidavit, the statement of assets and liabilities as at March 31, 2026 and other documents, as placed before the meeting be and is hereby approved and Mr. Mukund Kabra, Whole time Director and Mr. Vinodkumar Jajoo, Independent Director of the Company, be and are hereby authorised to finalise and sign the same, for and on behalf of the Board, and any one of the Director or Mr. Sanjay Basantani, Company Secretary and Head-Legal of the Company be and are hereby authorised to sign and file the same with the ROC and the SEBI, as may be required.

RESOLVED FURTHER THAT in compliance with Regulation 20 of the Buyback Regulations, an escrow account be opened with HDFC Bank Limited, a scheduled commercial bank or any other scheduled commercial bank ("**Escrow Agent**") for the purpose of Buyback and that Mr. Mukund Kabra, Whole Time Director, Mr. Beni Prasad Rauka, Chief Financial Officer and Mr. Sanjay Basantani, Company Secretary and Head – Legal, Authorized Signatories, be and are hereby severally authorized to finalise, sign and execute escrow agreement and issue escrow instructions with regards to these Account and finalising the composition / combination of such deposit into escrow account in accordance with the provisions of the Buyback Regulations and the escrow agreement and also carry out all incidental actions.

RESOLVED FURTHER THAT the Company shall, within the prescribed timelines, create and deposit in an escrow account, either in form of bank guarantee or cash including bank deposit or deposit of securities with appropriate margin or government securities or units of mutual funds invested in gilt funds and overnight schemes or a combination thereof, towards security performance of its obligations as may be prescribed under the Act and the SEBI Buy Back Regulations and, on such terms, and conditions as the Board or the Buy Back Committee thereof may deem fit.

RESOLVED FURTHER THAT a Committee, comprising of Mr. Mukund Kabra, Whole Time Director, Mr. Vinodkumar Jajoo, Independent Director and Mr. Sanjay Basantani, Company Secretary and Head – Legal, be constituted ("**Buyback Committee**") for the purpose of the Buyback; and the Buyback Committee is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, expedient, as it may consider to be in the best interests of the shareholders, including but not limited to the following:

a) seeking all regulatory approvals required for the Company to implement the Buyback, as applicable;
b) appointment of intermediaries for the Buyback including but not limited to brokers, registrar, advertising agency, escrow bank, auditors and other advisors, depository participant, printers, tax consultants or representatives, any other intermediary and/ or advisor, if any, and settlement of terms of appointment including the remuneration for all such intermediaries/ agencies/ persons, including by the payment of commission, brokerage, fee, charges etc. and enter into agreements/ letters in respect thereof;
c) finalizing the terms and timeline of the Buyback including but not limited to the aggregate amount to be utilized for the Buyback (subject to the Minimum/Maximum Buyback Size), price (subject to the Maximum Buyback Price) and number of Equity Shares to be bought back within the statutory limits, the mechanism for the Buyback, the timeframe for completing the Buyback;
d) to enter into escrow arrangements as may be required in terms of the Buyback Regulations;
e) opening, operation and closure of all necessary accounts, including bank accounts (including escrow account and demat / trading account), depository accounts for the purpose of payment and authorizing persons or any modification thereto, to operate the said accounts;
f) depositing and / or instructing the deposit of the requisite amount into escrow and finalising the composition/combination of such deposit into escrow in accordance with the provisions of Regulation 20 of the Buyback Regulations and the escrow agreement entered into with the escrow agent;
g) arranging for bank guarantees as may be necessary for the Buyback in accordance with applicable law.
h) preparation, finalizing, signing and filing of various documents as may be necessary or desirable in connection with or incidental to the Buyback including public announcement, any corrigendum or addendum thereto, certificates for declaration of solvency, post Buyback public announcement and any other material, including any corrections / alterations/ amendments, etc. in relation with the Buyback with the SEBI, ROC, the Stock Exchanges and other appropriate authority;
i) making all applications to the appropriate authority for their requisite approvals including approvals as may be required from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 (as amended) and the rules and regulations framed there under, if any;
j) extinguishment of dematerialized shares and filing of certificates of extinguishment required to be filed in connection with the Buyback on behalf of the Company and/ or the Board, as required under applicable law and ensure consequent reduction of its share capital post Buyback;

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k) affixing the Common Seal of the Company, if required, on relevant documents to be executed for the buyback of shares in accordance with the provisions of the articles of association of the Company;
l) settling and resolving any queries raised by the SEBI, stock exchanges, ROC and any other authorities whatsoever in connection to any matter incidental to and ancillary of the Buyback;
m) obtaining all necessary certificates and reports from the Statutory Auditors, Secretarial Auditors and other third parties as required under applicable law;
n) creating and maintaining requisite statutory registers and records as required under the Companies Act and to furnish appropriate returns to the Appropriate Authorities
o) dealing with Stock Exchanges (including their clearing corporations), where the Equity Shares of the Company are listed, and to sign, execute, and deliver such documents as may be necessary or desirable in connection with implementing the Buyback;
to close or announce the early closure of the Buyback in terms of the Buyback Regulations.
p) to carry out any modification to the management discussion and analysis on the likely impact of the Buyback on the Company's earnings, public holdings, holdings of NRIs / FIIs etc., Promoters' holdings and change in management structure, if any.
q) to file copies of the Buyback offer documents and any revision thereto with SEBI, the Stock Exchanges and other appropriate authorities.
r) to delegate all or any of the authorities conferred on them, by passing resolution, to any director(s)/ officer(s)/ authorised signatory(ies)/ representative(ies) of the Company, in order to give effect to the resolutions and to revoke and substitute such delegation / sub-delegation of authority from time to time;
s) doing such other acts, deeds, matters, or things and severally or if required jointly any two of the Buyback Committee members, sign and submit such documents, forms, letters, confirmations, declarations, undertakings, agreements, certified copy of this resolution as they may in their absolute discretion, deem necessary, expedient, usual or proper or are necessary, expedient, usual or proper with regard to the implementation/ in connection with or in furtherance of the Buyback with ROC, SEBI, Stock Exchanges or Appropriate Authorities.

RESOLVED FURTHER THAT the public announcement and declaration thereto (including any modification or amendment or corrigendum thereto) be signed by Mr. Mukund Kabra, Whole Time Director and Mr. Vinodkumar Jajoo, Director or any other Director, and Mr. Sanjay Basantani, Company Secretary and Head – Legal of the Company.

RESOLVED FURTHER THAT the quorum for any meeting of the Buyback Committee shall be any 2 members and Buyback Committee may regulate its own proceedings and meet as often as required in any mode including in-person / virtual, to discharge its functions.

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RESOLVED FURTHER THAT subject to the relevant provisions of the Act, the Buyback Committee is permitted to pass any resolution by circulation and the resolution passed by circulation shall have the same effect and force as if the resolutions have been passed in the meeting of the Buyback Committee.

RESOLVED FURTHER THAT all acts, deeds, matters and things done by the Buyback Committee (which expression shall include person(s) as may be nominated by the Buy-Back Committee to exercise its powers or discharge its functions) for this purpose shall have the same effect as if done by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolutions, Mr. Mukund Kabra, Whole-time Director, Mr. Beni P Rauka, Chief Financial Officer and Mr. Sanjay Basantani, Company Secretary & Head-Legal and the Buyback Committee be and are hereby severally authorized to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT Mr. Mukund Kabra (Whole-time Director), Mr. Beni P Rauka (Chief Financial Officer) and Mr. Sanjay Basantani (Company Secretary & Head-Legal) be and are hereby severally authorized to finalize, sign and submit necessary documents with Depositories (CDSL and NSDL), intimations to the Stock Exchanges (BSE and NSE), and to sign and submit requisite e-form(s) including any declaration / confirmation thereto with the Registrar of Companies/Ministry of Corporate Affairs, as may be required, for and on behalf of the Company and to do all such acts, deeds, matters and things as may be necessary in this regard"

//Certified True Copy//
For Advanced Enzyme Technologies Limited

SANJAY PRAKASH BASANTANI
Digitally signed by SANJAY PRAKASH BASANTANI
Date: 2026.08.13 16:36:24 +05'30'

Sanjay Basantani
Company Secretary and Head-Legal
Membership No.: A19637
Date – August 13, 2026