



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF VIKRAN ENGINEERING LIMITED (FORMERLY KNOWN AS VIKRAN ENGINEERING & EXIM PRIVATE LIMITED) HELD ON MONDAY, 18TH AUGUST, 2025 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 11:20 A.M.

TAKEN ON RECORD THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE:

"RESOLVED THAT the Board hereby takes on record that Mr. Rakesh Ashok Markhedkar have pursuant to their letter dated 18th August 2025, consented to offer up to Rs. Rs. 510 million for sale through an initial public offering (the **"Offer"**) of the Equity Shares and that the Company has been authorized by the Selling Shareholders in terms of the Companies Act, 2013."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any director of the Company and/or Company Secretary of the Company, severally, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to



VIKRAN ENGINEERING LIMITED


(Formerly Known as VIKRAN ENGINEERING & EXIM PRIVATE LIMITED)

be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be."

"RESOLVED FURTHER THAT duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time."

///CERTIFIED TRUE COPY///

FOR VIKRAN ENGINEERING LIMITED
(Formerly Known as Vikran Engineering & Exim Private Limited)


KAJAL RAKHOLIYA
Company Secretary and Compliance Officer
Mem. No. A45271
Place: Thane
Date: 18th August, 2025

