



SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED

formerly Known as (Shree Siddhivinayak Greentech Industries Private Limited)

CIN: U10720MH2022PLC385368

Address: Block No 1&4, Floor No 1&2, Survey No 120, Plot no 4 & CTS No 5343, Sambhaji Nagar, Behind DIC, Osmanabad, Maharashtra India 413501, T: +91 8669522424

W: www.shreesiddhivinayakgreentech.com | E: info@shreesiddhivinayakgreentech.com |

EXTRACTS OF THE RESOLUTION PASSED AT THE BOARD MEETING OF SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED HELD ON FRIDAY, JULY 24, 2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NUMBER 1, FLOOR NO-1, SURVEY NO 120, PLOT NO 4 & C.T.S. NUMBER - 5343 SAMBHAJINAGAR BEHIND DIC, OSMANABAD, MAHARASHTRA, INDIA, 413501

APPROVE AND ADOPT THE DRAFT RED HEERRING PROSPECTUS

“RESOLVED THAT pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment thereof, for the time being in force) (the “Companies Act, 2013”) and the rules made thereunder, the Securities Contracts (Regulation) Act, 1956, as amended (“SCRA”), and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any, prescribed by the Government of India, the Reserve Bank of India (“RBI”), the Registrar of Companies (“ROC”), stock exchanges or any other competent authority (collectively, the “Statutory and Regulatory Authorities”), from time to time, to the extent applicable, including provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”) governing disclosure and obligations of stock exchange(s), where the equity shares of Shree Siddhivinayak Greentech Industries Limited (the “Company”) are proposed to be listed and in accordance with the provisions of the Memorandum and Articles of Association of the Company and the listing agreements to be entered into between the Company and the stock exchange(s) and subject to approvals, consents, permissions and sanctions as might be required from the Statutory and Regulatory Authorities, lenders of the Company and other third parties, and subject to such conditions as might be prescribed by them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”), consent of the Board of the Company be and is hereby accorded to approve the Draft Red Herring Prospectus duly initialled by the Chairperson for the purpose of identification.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnels of the Company be and are hereby jointly and severally authorised to file the Draft Red Herring Prospectus with the stock exchange(s) for its in-principle approval for the proposed initial public offering of the Company and comply with all other formalities in this regard.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnels of the Company be and are hereby jointly and severally authorised to sign and execute such documents, communications, writing and to do all and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose.”

//Certified True Copy//

For SHREE SIDDHIVINAYAK GREENTECH INDUSTRIES LIMITED

Dattatraya

Dipali Dattatraya Kulkarni
Managing Director
DIN: 09021630

