



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY AUGUST 17, 2023 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT B-31/32, SECOND FLOOR, INDUSTRIAL ESTATE, NEW POWER HOUSE ROAD JODHPUR-342003 RAJASTHAN INDIA AT 11.30 A.M

APPROVAL & ADOPTION OF THE RED HERRING PROSPECTUS

"**RESOLVED THAT** in furtherance of the resolution of the Board dated April 12, 2023 approving the filing of the draft red herring prospectus, the in-principle approvals received from BSE Limited and the National Stock Exchange of India Limited dated June 06, 2023 and June 08, 2023, and the Securities and Exchange Board of India ("SEBI") letter dated July 26, 2023 noting changes made to the draft red herring Prospectus of the Company dated April 12, 2023 and as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended or any statutory modification(s) or re-enactment(s) thereof and other applicable laws, consent of the Board of Directors of the Company be and is hereby accorded for approving the Red Herring Prospectus of the Company, draft of which was placed before the Board.

RESOLVED FURTHER THAT M/s. Choice Capital Advisors Private Limited and M/s. Pantomath Capital Advisors Private Limited ("Book Running Lead Managers") of the Company be and are hereby authorised to submit the said RHP to the Securities Exchange Board of India and to platform of BSE Limited & National Stock Exchange of India Limited ("Stock Exchanges").

RESOLVED FURTHER THAT any of the Directors of the Company and Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the BSE Limited and the National Stock Exchange of India Limited and with any other regulatory authority as may be necessary with respect to the initial public offering, to sign the RHP for and on behalf of the Company and to file the same with ROC and such other authorities as required under applicable laws and to undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT copy of the above resolution duly certified as true by a Director/Company Secretary of the Company be furnished to all such authorities, agencies and parties as may be required from time to time in connection with the above resolution."

//CERTIFIED TRUE COPY//

For VISHNU PRAKASH R PUNGLIA LIMITED
For Vishnu Prakash R Punglia Ltd

AJAY PUNGALIA

Director

Director

DIN: 02162190

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

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