

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF INFRA_X RENEWABLE LIMITED HELD ON 26TH DAY, JUNE, 2026 AT 7:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 402-403, R K PRIME 2, MAHAPUJA DHAM CHOK, 150 FEET ROAD, RAJKOT- 360004, GUJARAT, INDIA

APPROVAL OF DRAFT PROSPECTUS:

"RESOLVED THAT pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Prospectus for the IPO of up to 39,31,200 Equity Shares of face value of ₹10/- each fully paid at a price of ₹[●] per Equity Share aggregating ₹[●] Lakhs out of which Fresh Offer of up to 32,50,800 Equity Shares aggregating up to ₹[●] Lakhs and Offer for Sale of up to 6,80,400 Equity Shares aggregating up to ₹[●] Lakhs, submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved."

RESOLVED FURTHER THAT, the Draft Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Draft Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Offer Document with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

//Certified True Copy

For Infrac Renewable Limited

Mr. Bhargv Ashvinbhai Vachhani
Chairman & Managing director
DIN: 09108501



INFRA_X RENEWABLE LTD

CIN: U43222GJ2024PLC155272

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