

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 FOR FILING OF DRAFT ABRIDGED PROSPECTUS:

"RESOLVED THAT pursuant to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2026, as per Regulation 247 thereof, the Draft Abridged Prospectus, as placed before the Board and duly initialed by the Managing Director for the purpose of identification, be and is hereby taken on record and approved for submission to the Stock Exchange and for uploading on the Company's website.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized to make such alterations, or changes in the Draft Abridged Prospectus as may be suggested by the Lead Manager or the Stock Exchange while granting their approval.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, and to sign and execute all such documents, papers and writings as may be deemed necessary, proper and desirable for the purpose of giving effect to this resolution."

//Certified True Copy

For Infrac Renewable Limited

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



INFRA^X RENEWABLE LTD

CIN: U43222GJ2024PLC155272

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