

ASHWINBHAI GORDHANBHAI VACHHANI
PURUSARTH, GURUDEV PARK 2 , BIG BAZAR ROAD, 150 FEET RING
ROAD, RAJKOT, RAJKOT SAU UNI AREA, GUJARAT, 360005

Date: 06-06-2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Mr. Ashwinbhai Gordhanbhai Vachhani**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Mr. Ashwinbhai Gordhanbhai Vachhani
Promoter Group Member

ASHWINBHAI GORDHANBHAI VACHHANI

PURUSARTH, GURUDEV PARK 2 , BIG BAZAR ROAD, 150 FEET RING
ROAD, RAJKOT, RAJKOT SAU UNI AREA, GUJARAT, 360005

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

VACHHANI SHILPABEN A

PURUSARTH, GURUDEV PARK 2 , BIG BAZAR ROAD, 150 FEET RING
ROAD, RAJKOT, RAJKOT SAU UNI AREA, GUJARAT, 360005

Date: 06-06-2026

To,
The Board of Directors,
Infrac Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrac Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Ms. Vachhani Shilpaben A**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Ms. Vachhani Shilpaben A
Promoter Group Member

VACHHANI SHILPABEN A

PURUSARTH, GURUDEV PARK 2 , BIG BAZAR ROAD, 150 FEET RING
ROAD, RAJKOT, RAJKOT SAU UNI AREA, GUJARAT, 360005

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali
East, Mumbai - 400066, Maharashtra, India.

KHUSHBOO BHARGAV VACHHANI
PURUSHARTH, GURUDEV PARK STREET NO 2, B/H AMARNATH
TEMPLE, 150 FEET RING ROAD, Rajkot, PO: Rajkot Postal Colony, DIST:
Rajkot, Gujarat - 360004

Date: 06-06-2026

To,
The Board of Directors,
Infrac Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrac Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Ms. Khushboo Bhargav Vachhani**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Ms. Khushboo Bhargav Vachhani
Promoter Group Member

KHUSHBOO BHARGAV VACHHANI

PURUSHARTH, GURUDEV PARK STREET NO 2, B/H AMARNATH
TEMPLE, 150 FEET RING ROAD, Rajkot, PO: Rajkot Postal Colony, DIST:
Rajkot, Gujarat - 360004

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali
East, Mumbai - 400066, Maharashtra, India.

FREYA BHARGV VACHHANI

Gurudev Park Street No-2, Behind Amarnath Temple, 150 Feet Ring Road,
Rajkot, PO: Rajkot Postal Colony, DIST: Rajkot, Gujarat - 360004

Date: 06-06-2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Ms. Freya Bhargv Vachhani**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,

Bhargv Vachhani

Ms. Freya Bhargv Vachhani

Promoter Group Member

Bhargv Ashvinbhai Vachhani Signing on behalf of them, as she is a minor

FREYA BHARGV VACHHANI

Gurudev Park Street No-2, Behind Amarnath Temple, 150 Feet Ring Road,
Rajkot, PO: Rajkot Postal Colony, DIST: Rajkot, Gujarat - 360004

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

FLORINA BHARGV VACHHANI

Gurudev Park Street No-2, Behind Amarnath Temple, 150 Feet Ring Road,
Rajkot, PO: Rajkot Postal Colony, DIST: Rajkot, Gujarat - 360004

Date: 06-06-2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Ms. Florina Bhargv Vachhani**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,

Bhargv Vachhani

Ms. Florina Bhargv Vachhani
Promoter Group Member

FLORINA BHARGV VACHHANI

Gurudev Park Street No-2, Behind Amarnath Temple, 150 Feet Ring Road,
Rajkot, PO: Rajkot Postal Colony, DIST: Rajkot, Gujarat - 360004

Bhargv Ashvinbhai Vachhani Signing on behalf of them, as she is a minor

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

MAHESHKUMAR CHHAGANBHAI NARODIA
F/403, RAJMOTI COMPLEX-1 , CHHARWADA ROAD , VAPI , NEAR
HARIYA HOSPITAL , PARDI , VALSAD , GUJARAT - 396191

Date: 06-06- 2026

To,
The Board of Directors,
Infrac Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrac Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Mr. Maheshkumar Chhaganbhai Narodia**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Mr. Maheshkumar Chhaganbhai Narodia
Promoter Group Member

MAHESHKUMAR CHHAGANBHAI NARODIA

F/403, RAJMOTI COMPLEX-1 , CHHARWADA ROAD , VAPI , NEAR
HARIYA HOSPITAL , PARDI , VALSAD , GUJARAT - 396191

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

NAROADIA BHARATI MAHESH

F/403, RAJMOTI COMPLEX-1 , CHHARWADA ROAD , VAPI , NEAR
HARIYA HOSPITAL , PARDI , VALSAD , GUJARAT - 396191

Date: 06-06- 2026

To,
The Board of Directors,
Infrac Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrac Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Ms. Naroadia Bharati Mahesh**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

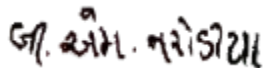
I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Ms. Naroadia Bharati Mahesh
Promoter Group Member
CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

AKSHAY MAHESH NARODIA

F/403, RAJMOTI COMPLEX-1 , CHHARWADA ROAD , VAPI , NEAR
HARIYA HOSPITAL , PARDI , VALSAD , GUJARAT - 396191

Date: 06-06- 2026

To,

The Board of Directors,

Infrax Renewable Limited

Address: 402-403, R K Prime 2,

Mahapuja Dham Chok, 150 Feet Road,

Malviyanagar Rajkot,

Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the “Company”) on recognized stock exchange (the “Stock Exchange”).

I, **Mr. Akshay Mahesh Narodia**, hereby give my consent to my name being included as a member of the Promoter Group of the Company, in the Draft Prospectus (“**DP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager (“**LM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Mr. Akshay Mahesh Narodia
Promoter Group Member

AKSHAY MAHESH NARODIA

F/403, RAJMOTI COMPLEX-1 , CHHARWADA ROAD , VAPI , NEAR
HARIYA HOSPITAL , PARDI , VALSAD , GUJARAT - 396191

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.