

GANDHI TARUN JAYANTILAL

A-101,COPPER SAND-2,AMBIKA TOWNSHIP,JIVRAJ PARK,RAJKOT-
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”).

East, Mumbai - 400066, Maharashtra, India.

I, **Mr. Gandhi Tarun Jayantilal**, 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.

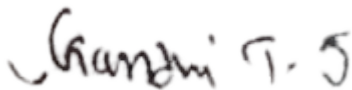
I further confirm that the above information in relation to us is true, correct, accurate and complete.

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. Gandhi Tarun Jayantilal
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

GANDHI TARUN JAYANTILAL

A-101,COPPER SAND-2,AMBIKA TOWNSHIP,JIVRAJ PARK,RAJKOT-
360004

East, Mumbai - 400066, Maharashtra, India.

GANDHI PARUL TARUN

A-101,COPPER SAND-2,AMBIKA TOWNSHIP,JIVRAJ PARK,RAJKOT-
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, **Mrs. GANDHI PARUL TARUN**, 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.

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Sincerely,

Parul T. Gandhi

Mrs. GANDHI PARUL TARUN
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.

GANDHI MAYA BHAVIK

A-101,COPPER SAND-2,AMBIKA TOWNSHIP,JIVRAJ PARK,RAJKOT-
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, **Mrs. GANDHI MAYA BHAVIK**, 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.

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Sincerely,



Mrs. GANDHI MAYA BHAVIK
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.

AGHERA BHARATKUMAR KHIMJIBHAI
CHUDVA, JUNAGADH, GUJARAT-362640

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. AGHERA BHARATKUMAR KHIMJIBHAI**, 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.

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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.

AGHERA SHILPABEN BHARATBHAI
CHUDVA, JUNAGADH, GUJARAT-362640

Date: 06/06/2026

To,
The Board of Directors,
Infrac Renewable Limited
Address: 402-403, R K Prime 2,
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Gujarat, India, 360004

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I, **Mrs. AGHERA SHILPABEN BHARATBHAI**, 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.

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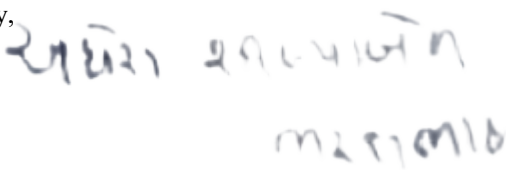
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