

Mr. Bhargv Ashvinbhai Vachhani

Purusharth GurudevI Park, Street No-2, Behind Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

Date: 08-06-2026

To,

**The Board of Directors,
Infrax Renewable Limited**

Address: 402-403, R K Prime 2, Mahapuja Dham Chok,
150 Feet Road, Rajkot Malviyanagar,
Rajkot- 360004, Gujarat, India

Dear Sir,

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

I, **Mr. Bhargv Ashvinbhai Vachhani**, the undersigned, hereby give our consent to my name being included as “**Promoter Selling Shareholder**” in the Draft Prospectus/ Prospectus which the Company intends to offer in respect of the proposed Offer of equity shares. I hereby also authorise you to deliver this letter of consent for the purpose of filing under provisions of Section 26 and 28 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

Yours faithfully,



Mr. Bhargv Ashvinbhai Vachhani
Promoter Selling Shareholder

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

Date: 08/06/2026

To,

Mr. Bhargv Ashvinbhai Vachhani

Purusharth GurudevI Park, Street No-2,
Behind Amarnath Temple, 150 Feet Ring Road,
Rajkot, Rajkot Postal Colony, Gujarat, 360004

Dear Sir,

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

This is with reference to above captioned; we hereby inform that the company is about to propose Public Offer of its Equity Shares, comprising of Fresh Offer of Equity Shares (“**Fresh Offer**”) along with an offer of sale (“**the Offer for Sale**”) (the Offer for Sale together with Fresh Offer of Equity shares is hereinafter referred to as the “**Offer**”), through the Fixed price Offer in accordance with the provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulation 2018, as amended (the “**SEBI Regulation**”) and the Companies Act, 2013. The Board of Directors of the Company (the “**Board**”) at their meeting held on May 11, 2026 approved the Offer and the shareholders have also approved the Fresh Issue and Offer for Sale by way of Special Resolution adopted pursuant to Section 28 and 62(1)(c) of the Companies Act, 2013, in the Shareholders Meeting held on May 13, 2026.

Our Directors are pleased to hereby invite from you to offer up to 5,10,400 Equity Shares out of 47,60,000 Equity Shares held by you in the Company under the proposed Offer for Sale to the Public.

Kindly give us the consent through transmittal letter for the above-mentioned offer.

Thanking you,

Yours Faithfully,

For Infrac Renewable Limited


Name: Mr. Gandhi Bhavik Tarunkumar
Whole-Time Director
DIN: 09112679

Date: 08/06/2026

Place: Rajkot

INFRA[®]X RENEWABLE LTD

CIN: U43222GJ2024PLC155272

📍 402 - 403 - RK Prime 2, Near Balaji Hall, 📞 Toll free number - 96 122 122 96
150 Feet Ring Rd, Rajkot, Gujarat 360004 ✉️ pmsg@infracrenewable.com

www.infracrenewable.com

Mr. Bhargv Ashvinbhai Vachhani

Purusharth GurudevI Park, Street No-2, Behind Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

Date: 08/06/2026

To,

**The Board of Directors,
Infrac Renewable Limited**

Address: 402-403, R K Prime 2, Mahapuja Dham Chok,
150 Feet Road, Rajkot Malviyanagar,
Rajkot- 360004, Gujarat, India

Dear Sir,

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

I, **Mr. Bhargv Ashvinbhai Vachhani**, aged around 30 years and residing at Purusharth GurudevI Park, Street No-2, Behind Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004 having PAN ATYPV3463B promoter of the Company do hereby confirm that I have been informed about the proposed Public Offer of its Equity Shares, comprising of Fresh Issue of Equity Shares (**“Fresh Issue”**) along with an Offer for Sale (the **“Offer for Sale”**) (the Offer for Sale together with Fresh Offer of Equity Shares is hereinafter referred to as the **“Offer”**), through the Fixed price offer in accordance with the provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, as amended (the **“SEBI Regulation”**) and the Companies Act, 2013. I have also been informed by the Company that the Board of Directors of the Company (the **“Board”**) has pursuant to a resolution dated May 11, 2026 approved the Offer and the shareholders have approved the Fresh Issue and Offer for Sale by way of Special Resolution adopted pursuant to Section 62(1)(c) of the Companies Act, 2013, in the Shareholder Meeting held on May 13, 2026.

I further confirm that I am in receipt of a letter dated June 8, 2026 from the Company informing me about the Offer by the said letter, the Company has invited me to express my consent if any, to offer up to 5,10,400 Equity Shares out of 47,60,000 Equity Shares held by me in the Company under the proposed Offer for Sale to the public.

I hereby confirm that I held **47,60,000** Equity Share, representing **43.33%** of the fully diluted pre-Offer Equity Share Capital of the Company

I hereby declare and confirm that the Equity Share have been hold by me in the Company as follows:

Date of Allotment / Transfer / Execution	Number of equity Shares allotted/ transferred	Cumulative No. of Equity Shares	Nature of Consideration	Nature of transaction	Face value per equity share (₹)	Issue / acquisition / transfer price per equity share (₹)	% of Pre-Offer Equity Share Capital	% of Post Offer Equity Share Capital *
Mr. Bhargv Ashvinbhai Vachhani								
Upon Incorporation	4,60,000	4,60,000	Other than cash	Subscription to MOA	10/-	10/-	4.19%	[●]
April 15, 2025	135,000	5,95,000	Cash	Transfer from Mr. Bipinkumar Babubhai Savalia	10/-	10/-	1.23%	[●]
May 5, 2026	41,65,000	47,60,000	Other than Cash	Bonus Issue	10/-	-	37.91 %	[●]
Total	47,60,000	-	-	-	-	-	43.33 %	[●]

Mr. Bhargv Ashvinbhai Vachhani

Purusharth GurudevI Park, Street No-2, Behind Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

I hereby confirm that I have not been prohibited from accessing the capital market or debarred from buying, selling or dealing in securities under any order or direction passed by SEBI or any securities market regulator in any other jurisdiction or any other authority/court. Further, there have not been any regulatory actions initiated against me by SEBI, RBI or any overseas regulator.

Thanking You

Bhargv Vachhani

Mr. Bhargv Ashvinbhai Vachhani
Promoter Selling Shareholder

Mr. Gandhi Bhavik Tarunkumar

A-101, Copper Sand-2, Ambika Township Jivraj Park, Opp. Vasant Vatika Apartment, Police Headquarter Road,
Rajkot, Gujarat, 360004

Date: June 08, 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 SME Platform of recognized Stock exchange (the “Stock Exchange”).

I, **Mr. Gandhi Bhavik Tarunkumar**, the undersigned, hereby give our consent to my name being included as “**Selling Shareholder**” in the Draft Prospectus/ Prospectus which the Company intends to offer in respect of the proposed Offer of equity shares. I hereby also authorise you to deliver this letter of consent for the purpose of filing under provisions of Section 26 and 28 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

Yours faithfully,



Mr. Gandhi Bhavik Tarunkumar

Promoter Selling Shareholder

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

Date: 08/06/2026

To,

Mr. Gandhi Bhavik Tarunkumar

A-101, Copper Sand-2, Ambika Township Jivraj Park,
Opp. Vasant Vatika Apartment, Police Headquarter Road,
Rajkot, Gujarat, 360004

Dear Sir,

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

This is with reference to above captioned; we hereby inform that the company is about to propose Public Offer of its Equity Shares, comprising of Fresh Offer of Equity Shares ("**Fresh Offer**") along with an offer of sale ("**the Offer for Sale**") (the Offer for Sale together with Fresh Offer of Equity shares is hereinafter referred to as the "**Offer**"), through the Fixed price Offer in accordance with the provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulation 2018, as amended (the "**SEBI Regulation**") and the Companies Act, 2013. The Board of Directors of the Company (the "**Board**") at their meeting held on May 11, 2026 approved the Offer and the shareholders have also approved the Fresh Issue and Offer for Sale by way of Special Resolution adopted pursuant to Section 28 and 62(1)(c) of the Companies Act, 2013, in the Shareholders Meeting held on May 13, 2026.

Our Directors are pleased to hereby invite from you to offer up to 1,70,000 Equity Shares out of 19,20,000 Equity Shares held by you in the Company under the proposed Offer for Sale to the Public.

Kindly give us the consent through transmittal letter for the above-mentioned offer.

Thanking you,

Yours Faithfully,

For Infrax Renewable Limited

Bhargv Vachhani

Name: Mr. Bhargv Ashvinbhai Vachhani
Chairman & Managing Director
DIN: 09108501



Date: 08/06/2026

Place: Rajkot

INFRA_X RENEWABLE LTD

CIN: U43222GJ2024PLC155272

📍 402 - 403 - RK Prime 2, Near Balaji Hall, 📞 Toll free number - 96 122 122 96
150 Feet Ring Rd, Rajkot, Gujarat 360004 ✉️ pmsg@infraxrenewable.com

www.infraxrenewable.com

Mr. Gandhi Bhavik Tarunkumar

A-101, Copper Sand-2, Ambika Township Jivraj Park, Opp. Vasant Vatika Apartment, Police Headquarter Road, Rajkot, Gujarat, 360004

Date: 08/06/2026

To,

**The Board of Directors,
Infrax Renewable Limited**

Address: 402-403, R K Prime 2, Mahapuja Dham Chok,
150 Feet Road, Rajkot Malviyanagar,
Rajkot- 360004, Gujarat, India

Dear Sir,

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

Sub.: Consent Letter

I, **Mr. Gandhi Bhavik Tarunkumar**, aged around 30 years and residing at A-101, Copper Sand-2, Ambika Township Jivraj Park, Opp. Vasant Vatika Apartment, Police Headquarter Road, Rajkot, Gujarat, 360004 having PAN CCZPG0474R promoter of the Company do hereby confirm that I have been informed about the proposed Public Offer of its Equity Shares, comprising of Fresh Issue of Equity Shares (**“Fresh Issue”**) along with an Offer for Sale (the **“Offer for Sale”**) (the Offer for Sale together with Fresh Offer of Equity Shares is hereinafter referred to as the **“Offer”**), through the Fixed price offer in accordance with the provisions of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, as amended (the **“SEBI Regulation”**) and the Companies Act, 2013. I have also been informed by the Company that the Board of Directors of the Company (the **“Board”**) has pursuant to a resolution dated May 11, 2026 approved the Offer and the shareholders have approved the Fresh Issue and Offer for Sale by way of Special Resolution adopted pursuant to Section 62(1)(c) of the Companies Act, 2013, in the Shareholder Meeting held on May 13, 2026.

I further confirm that I am in receipt of a letter dated June 8, 2026 from the Company informing me about the Offer by the said letter, the Company has invited me to express my consent if any, to offer up to 1,70,000 Equity Shares out of 19,20,000 Equity Shares held by me in the Company under the proposed Offer for Sale to the public.

I hereby confirm that I held **19,20,000** Equity Share, representing **17.48%** of the fully diluted pre-Offer Equity Share Capital of the Company

I hereby declare and confirm that the Equity Share have been hold by me in the Company as follows:

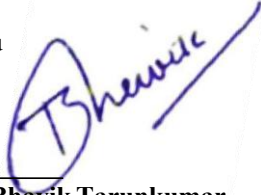
Date of Allotment / Transfer / Execution	Number of equity Shares allotted/ transferred	Cumulative No. of Equity Shares	Nature of Consideration	Nature of transaction	Face value per equity share (₹)	Issue / acquisition / transfer price per equity share (₹)	% of Pre-Offer Equity Share Capital	% of Post Offer Equity Share Capital *
Mr. Gandhi Bhavik Tarunkumar								
Upon Incorporation	1,95,000	195,000	Other than cash	Subscription to MOA	10/-	10/-	1.78%	[●]
April 15, 2025	45,000	2,40,000	Cash	Transfer from Mr. Bipinkumar Babubhai Savalia	10/-	10/-	0.41%	[●]
May 5, 2026	16,80,000	19,20,000	Other than Cash	Bonus Issue	10/-	-	15.19 %	[●]
Total	19,20,000	-	-	-	-	-	17.48 %	[●]

Mr. Gandhi Bhavik Tarunkumar

A-101, Copper Sand-2, Ambika Township Jivraj Park, Opp. Vasant Vatika Apartment, Police Headquarter
Road, Rajkot, Gujarat, 360004

I hereby confirm that I have not been prohibited from accessing the capital market or debarred from buying, selling or dealing in securities under any order or direction passed by SEBI or any securities market regulator in any other jurisdiction or any other authority/court. Further, there have not been any regulatory actions initiated against me by SEBI, RBI or any overseas regulator.

Thanking You



Mr. Gandhi Bhavik Tarunkumar
Promoter Selling Shareholder