

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF APOLLO TECHNO INDUSTRIES LIMITED IN THEIR BOARD MEETING HELD ON THURSDAY, MARCH 27, 2025, AT SURVEY NO. 60, AHMEDABAD - MEHSANA, HIGHWAY, MANDALI, DIST. MAHESANA, MAHESANA - 384455 GUJARAT AT 11:30 A.M.

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFERING:

“RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the draft red herring prospectus dated March 27, 2024 (the “DRHP”), in respect of the initial public offer of upto 37,00,000 (Thirty Seven Lakhs Only) Equity Shares, consisting of Fresh Issue only by, for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLM to the Issue, containing the requisite information as prescribed by applicable laws and regulations, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing to the BSE limited (BSE SME) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Director and/or the Chief Financial officer of the company being, authorized signatory of the Company be and are hereby severally authorized to finalize the DRHP and submit the same with Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Director be and are hereby authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

//CERTIFIED TO BE TRUE//

For, Apollo Techno Industries Limited



Parth Rashmikant Patel
Managing Director
DIN: 07131930



Date: March 27, 2025

Place: Mehsana

Apollo Techno Industries Limited

(Formerly known as Apollotechno Industries Private Limited & Apollo Techno Industries Private Limited)

CIN : U29100GJ2016PLC091682

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