

VNL**Vishal Nirmiti Ltd**

Concrete Sleepers • Infrastructure

Corp. Office : "Suyash", S.No.255/1+2/2, Ashiyana Park -II, Aundh, Pune - 411007 T : 27299911/12
Regd. Office : 303, Elphinstone House, 17, Marzban Road, Mumbai - 400001 T : 022-22079303
Email : csvnpl@gmail.com I www.vishalnirmiti.com I CIN : U01122MH1994PLC185445
(Formerly known as Vishal Nirmiti Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VISHAL NIRMITI LIMITED AT ITS MEETING HELD ON THURSDAY, 24TH SEPTEMBER, 2026, AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT "SUYASH", S. NO. 255/1 + 2/2, ASHIYANA PARK-II, AUNDH, HAVELI, PUNE – 411007, MAHARASHTRA, INDIA, AT 1.15 P.M.

TO APPROVE APPLICATION FORMS AND ABRIDGED PROSPECTUS:

"RESOLVED THAT the draft of the application forms (Application Form) in relation to the initial public offering of equity shares of face value of ₹ 10 each by the Company (IPO), as placed before the board of directors (Board), be and are hereby approved.

RESOLVED FURTHER THAT the draft of the abridged prospectus (Abridged Prospectus), prepared in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other relevant laws, in relation to the IPO, as placed before the Board, be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Mr. Brij Bhagwandas Tapadiya, Whole-Time Director and Mr. Ajay Bhagwandas Tapadiya, Joint Managing Director be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the Securities and Exchange Board of India, the Registrar of Companies, Maharashtra at Mumbai, BSE Limited and National Stock Exchange Limited and other concerned authorities, if any.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the all concerned authorities, agencies or parties for necessary action from time-to-time."

//CERTIFIED TRUE COPY//

**By and on behalf of Board of Directors
VISHAL NIRMITI LIMITED**



**AJAY BHAGWANDAS TAPADIYA
JOINT MANAGING DIRECTOR
DIN NO. 00468241**

**Date: 24/09/2026
Place: Pune**