

CERTIFIED TRUE COPY OF THE MEETING OF THE BOARD OF DIRECTORS OF VAMAN PRESTRESSING COMPANY PRIVATE LIMITED HELD ON FRIDAY, 12TH SEPTEMBER, 2025 AT 04.00 PM AT THE REGISTERED OFFICE OF THE 303, ELPHINSTONE HOUSE 17, MARZBAN ROAD, MUMBAI, MAHARASHTRA, 400001

TO APPROVE OF INCLUSION OF EQUITY SHARES AS A PART OF THE OFFER FOR SALE (OFS) IN THE IPO OF VISHAL NIRMITI LIMITED

The Chairman also informed the Board that the Company currently holds 18,38,100 equity share of face value Rs. 10/- each in Vishal Nirmiti Limited which is in the process Initial Public Offer. The Company is desirous of participating in the Initial Public Offer as a Selling Shareholder by way of an Offer for Sale ("OFS") of up to 15,00,000 lakh equity shares of face value Rs. 10/-.

The Board considered the said matter and passed the following resolution unanimously:

"RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, regulations, and guidelines (including any statutory modifications or re-enactments thereof), the Board of Directors of the Company hereby approves the utilization of proceeds received from the Offer for Sale (OFS) of equity shares of the Company for the specific purpose of settling and/or discharging the contingent liability associated with Investec, as disclosed and reviewed by the management and considered appropriate by the Board.

RESOLVED FURTHER THAT Mr. Brij Bhagwandas Tapadiya (DIN: 00468346) and Mr. Pavan Vithaldas Tapadiya (DIN: 00062885) Directors of the Company, be and are hereby severally and jointly authorized to do all such acts, deeds, matters, and things as may be necessary, including but not limited to preparing, executing, and filing all necessary documents, declarations, agreements, and correspondences with any statutory, regulatory, or governmental authorities, including the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, and other relevant authorities, and to take all such steps as may be required, proper, or expedient to give effect to this resolution.



RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to issue certified true copies of this resolution to authorities or stakeholders, as necessary."

**For and on behalf of Board of Directors of
Vaman Prestressing Company Private Limited**



Brij Bhagwandas Tapadiya
Director

DIN: 00468346

Add: Shivam, Plot No. 14, S.No. 132/23
Gulmohar Park, Aundh Pune, 411007

