

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VISHAL NIRMITI LIMITED AT ITS MEETING HELD ON MONDAY, 17TH SEPTEMBER, 2025, AT THE REGISTERED OFFICE AT 303,17 ELPHINSTONE HOUSE, MARZBAN ROAD, NEW EMPIRE CINEMA, FORT, MUMBAI 400001, MAHARASHTRA, INDIA, AT 11.00 A.M.

NOTING THE CONSENT OF THE SELLING SHAREHOLDER:

In respect of the initial public offer of equity shares of face value of ₹ 10 each of the Company ("**Equity Shares**") comprising a fresh issuance of Equity Shares by the Company ("**Fresh Offer**") and an offer for sale of Equity Shares by Vaman Prestressing Company Private Limited ("**Selling Shareholder**") ("**Offer for Sale**" and together with the Fresh Offer, the "**Offer**"), approved by the Board pursuant to its resolution dated 12th September, 2025, the Board took note of the intention and consent of Vaman Prestressing Company Private Limited, existing shareholder of the Company, to participate in the Offer for Sale.

In this regard, the following resolution was passed by the Board:

"RESOLVED THAT, the Board hereby takes note of the intention and consent of Vaman Prestressing Company Private Limited, shareholder of the Company to offer such number of Equity Shares held by it, as mentioned in its consent letter, as part of the Offer for Sale:

(a) consent letter dated 12th September 2025 of Vaman Prestressing Company Private Limited to offer up to 15,00,000 Equity Shares in the Offer for Sale.

RESOLVED FURTHER THAT Mr. Brij Tapadiya and Mr. Ajay Tapadiya Director of the Company be severally authorized to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.

//CERTIFIED TRUE COPY//

By and on behalf of Board of Directors
VISHAL NIRMITI LIMITED



AJAY BHAGWANDAS TAPADIYA
JOINT MANAGING DIRECTOR
DIN: 00468241

Date: 17/08/2026
Place: Pune