



Tipco
ENGINEERING

TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 **Toll Free No.** 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF TIPCO ENGINEERING INDIA LIMITED (PREVIOUSLY KNOWN AS TIPCO ENGINEERING INDIA PRIVATE LIMITED) HELD ON THURSDAY, MARCH 12, 2026 AT 06:50 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT P.NO. 1658, PHASE I, SECTOR 38, INDUSTRIAL ESTATE RAI DISTT., SONEPAT, P.S.RAI, SONIPAT, HARYANA, INDIA, 131029.

APPROVAL OF RED HERRING PROSPECTUS

“RESOLVED THAT pursuant to Sections 26, Sections 32 and other relevant provisions of the companies Act 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Red Herring Prospectus for the IPO of up to 68,03,200 equity shares (Consist of 54,48,000 Equity Shares of Fresh Issue and 13,55,200 Equity Shares of Offer for Sale by Selling Shareholder) of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs of which up to 10,20,800 Equity Shares of Rs. 10/- each will be reserved for subscription by market maker to the offer submitted to this meeting, duly initialed by the Chairman & Managing Director for the purpose of identification be and is hereby approved.”

“RESOLVED FURTHER THAT, the Red Herring Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of companies for registration.”

“RESOLVED FURTHER THAT, any one of the Directors of the Company be and is hereby authorized to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Red Herring Prospectus.”

“RESOLVED FURTHER THAT, any one of the Directors of the company, be and is hereby authorized to file the Red Herring Prospectus/Prospectus with Stock exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.”

“RESOLVED FURTHER THAT, any one of the Directors of the company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies”

//Certified True Copy//

For Tipco Engineering India Limited
(Previously known as Tipco Engineering India Private Limited)

Ritesh Sharma
Chairman and Managing Director
DIN: 08358943

Date: 12.03.2026
Place: Sonapat



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G

