

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF BOARD OF DIRECTORS OF TIPCO ENGINEERING INDIA LIMITED HELD ON TUESDAY, OF SEPTEMBER 30, 2025 AT 06:15 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT P. NO. 1658, PHASE I SECTOR-38, INDUSTRIAL ESTATE, RAI DISTT., SONEPAT, HARYANA, HARYANA, INDIA, 131029.**

**APPROVAL OF FILING OF DRAFT RED HERRING PROSPECTUS**

**“RESOLVED THAT** pursuant to Sections 26, Section 28 and Section 32 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Red Herring Prospectus for the IPO of up to 56,70,000 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs, comprising of fresh offer of upto 45,40,000 equity shares aggregating to [●]/- lakhs (“fresh offer”) and an offer for sale Upto 11,30,000 equity shares by Mr. Ritesh Sharma (“selling shareholder”) aggregating to [●]/- lakhs, of which Up to [●] 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 Managing Director for the purpose of identification be and is hereby approved.”

**RESOLVED FURTHER THAT,** the Draft 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 authorised 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 Draft Red Herring Prospectus.

**RESOLVED FURTHER THAT** any one of the Directors of the Company, be and is hereby authorised to file the Draft Red Herring Prospectus /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, application 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**  
(Formerly known as Tipco Engineering India Private Limited)



**Ritesh Sharma**  
Chairman and Managing Director  
DIN: 08358943

Date: 30.09.2025  
Place: Sonapat



CIN :- U29309HR2021PLC098103 TAN No.: RTKT07307G

