

KASLIWAL PROJECTS LIMITED

(Formerly Known as Kasliwal Projects Private Limited)

RO: A 1024-1025, Corporate Avenue CHS. Ltd., Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai 400063

CIN: U45400MH2008PLC179623

Email ID: accounts@kasliwalprojects.com. Contact No.: 9588435948

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF KASLIWAL PROJECTS LIMITED (FORMERLY KNOWN AS KASLIWAL PROJECTS PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2025-26 HELD ON THURSDAY, THE 26TH JUNE, 2025 COMMENCED AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A 1024-1025, CORPORATE AVENUE CHS. LTD., NEAR UDYOG BHAVAN, SONAWALA ROAD, GOREGAON EAST, MUMBAI 400063

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS (DRHP) IN RELATION TO THE IPO:

The Chairperson placed before the board of directors of the Company ("Board") the draft of the Draft red herring prospectus of the Company for their approval. The Board approved the same and passed the following resolution unanimously:

"RESOLVED THAT subject to applicable laws, the draft of the prospectus (the "DRHP"), in respect of the initial public offering of 1,38,00,000 (One Crore Thirty-Eight Lakhs Only) Equity shares of face value of Rs. 2 each of the Company (the "Equity Shares") consisting of fresh issue of 1,11,00,000 (One Crore Eleven Lakhs Only) Equity shares of face value of Rs. 2 each of the Company (the "Fresh Issue") and Offer for sale of 27,00,000 (Twenty Seven Lakhs only) Equity shares (the "Offer for Sale") together with the fresh issue (the "Offer"), at such price as may be determined in accordance with the Book Building Issue under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Book Running lead manager to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Director(s) and the Chief Financial Officer be and is hereby approved for filing with SME Platform of Bombay Stock Exchange of India Limited ("BSE Emerge") referred to as the "Stock Exchange" and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company and the Compliance Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby severally authorized to make corrections or modifications, if any, and to finalize the DRHP for the purposes of filing with the Stock Exchange and such other authorities or persons as may be required, issue certificates and confirmations as may be required to do all acts, deeds, matters and things and undertake such other necessary steps to



KASLIWAL PROJECTS LIMITED

(Formerly Known as Kasliwal Projects Private Limited)

RO: A 1024-1025, Corporate Avenue CHS. Ltd., Near Udyog Bhavan, Sonawala Road, Goregaon
East, Mumbai 400063

CIN: U45400MH2008PLC179623

Email ID: accounts@kasliwalprojects.com. Contact No.: 9588435948

implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and the Compliance Officer of the Company is authorized to certify the true copy of the aforesaid resolutions."

Certified True Copy

For Kasliwal Projects Limited

(Formerly known as Kasliwal Projects Private Limited)

For KASLIWAL PROJECTS LTD.


Director

Nitish Padam Jain
Managing Director
DIN: 01902557

Date: 26th June, 2025

Place: Mumbai