SHREYAS
FABTECH LIMITED
CIN : U28999MH2022PLC391593

Regd. Office & Plant - I
Plot No. H 37, MIDC Ambad,
Nasik 422010, MAH, INDIA.
Tel: +91 253 238 4537
www.shreyas.biz

Plant - II
Gat No. 47/1, Village Khatwad,
Tal: Dindori, Dist: Nasik 422004,
MAH, INDIA
Email: skpatel@shreyas.biz

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHREYAS FABTECH LIMITED ("COMPANY") HELD ON MONDAY, SEPTEMBER 29TH, 2025, AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO H37, MIDC, AMBAD, NASHIK-422010, MAHARASHTRA, INDIA

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS:

This Initial Public Issue has been authorised by Board Resolution dated August 20th, 2025, and Special Resolution dated August 25th, 2025.

The Chairman informed the Board that, as part of the Initial Public Offering process, the Company, in consultation with the Lead Manager, has prepared the Draft Red Herring Prospectus ("DRHP") for the purposes of filing it with the Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE"). Accordingly, the Chairman placed the DRHP before the Board for their approval.

The Board approved the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, and the rules made thereunder, as amended, Securities and Exchange Board of India (Issue of Capital Disclosure and Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Draft Red Herring Prospectus (the "DRHP") to be filed with Emerge Platform of National Stock Exchange of India Limited and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of up to 60,00,000 equity shares of face value of ₹10.00 each at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating upto ₹ [●] Lakh ("("Issue") in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialed by the Chairman for identification, be and is hereby approved and adopted for filing with the stock exchange and other regulatory authorities, as may be required, in accordance with the applicable provisions of the Companies Act, SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT Directors, Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the relevant stock exchange for obtaining in-principle approval and for listing purposes and such other authorities as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Directors, Chief Financial Officer, and Company Secretary, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the Registrar of Companies, the Securities and Exchange Board of India, the Emerge Platform of National Stock Exchange of India Limited and other concerned authorities, if any.

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RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

Yours faithfully,

For and on behalf of
Shreyas Fabtech Limited

SHREYAS FABTECH LIMITED
NASIK
AMBAD, NASIK

Shreyas Kantilal Patel
Managing Director
DIN: 01638788

Date: 29/09/2025
Place: Nashik