+91 98244 77917 1 +9198244 99212
antalaindustrieslimited@gmail.com
CIN: U22208GJ2024PLC154065

Antala
Industries Limited

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANTALA INDUSTRIES LIMITED HELD ON MONDAY, 08TH JUNE 2026 AT 11:00 A.M. AT REGISTERED OFFICE AT OPP. SHREEJI TILES, VERAVAL (SHAPAR), RAJKOT, KOTDA SANGHANI, GUJARAT, INDIA 360024

CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS:

"RESOLVED THAT in supersession of all the earlier resolutions passed in this regard and subject to Section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof, subject to consent of the shareholders of the company be and is hereby accorded, to the Board of Directors of the Company to pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed a sum of Rs. 100/-Crores (Rupees One Hundred Crores Only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

For and on behalf of ANTALA INDUSTRIES LTD
Antala Industries Limited

Antala DIRECTOR

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 08th June, 2026
Place: Gujarat

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APPROVAL OF BORROWING POWERS

"**RESOLVED THAT** pursuant to provisions of Section 179(3)(d), 180(1)(c) and any other applicable provisions of Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and further subject to the approval of the shareholders of the Company at their duly convened and conducted meeting, the consent of the Board of Directors of the Company be and is hereby accorded to borrow, from time to time, any sum(s) of monies (exclusive of interest) on such terms and conditions as the Board of Directors of Directors may determine, from anyone or more of the Company's bankers and/or from anyone or more other banks, persons, firms, companies/bodies corporate, financial institutions, institutional investor(s), mutual funds, insurance companies, pension funds and or any entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance or deposits, loans or bill discounting, issue of debentures, commercial papers, long/short term loans, suppliers' credit securities instruments such as floating rate notes, fixed rate notes, syndicated loans, commercial borrowing from the private sector window of multilateral financial institutions, either in rupees and/or in such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets, licenses and properties, whether immovable or movable and all or any of the undertaking of the Company, provided that the moneys to be borrowed together with the moneys already borrowed by the Company [apart from temporary loans obtained from the Company's bankers in the ordinary course of business] shall not exceed the aggregate of the paid-up capital of the Company and its free reserves, provided that the total amount upto which the moneys may be borrowed by the Board of Directors and/or the Committee of Directors and outstanding at any time shall not exceed the sum of Rs. 100 Crores/- (Rupees One Hundred Crores only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and also to delegate all or any of the above powers to one or more director(s) and/or Company Secretary of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

Certified True Copy
For and on behalf of
Antala Industries Limited
ANTALA INDUSTRIES LTD

DIRECTOR

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 08th June, 2026
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APPROVAL FOR THE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

"**RESOLVED THAT** pursuant to provisions of Section 185 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force}, subject to approval of members in General Meeting, the consent of the Board of Director of the Company (hereinafter refereed as "the Board") be and is hereby accorded **to advance any loan Including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity, in which directors of the company are interested, up to an aggregate sum of Rs. 100/- Crores (Rupees One Hundred Crores Only) (including the loans already advanced, guarantee already provided),** in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans, advances, securities and/or corporate guarantee, as the case may be, are utilized by the borrowing company for its principal business activities only.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and are hereby severally authorized to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company."

Certified True Copy

For and on behalf of
Antala Industries Limited

ANTALA INDUSTRIES LTD

DIRECTOR

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 08th June, 2026
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RECOMMENDATION FOR APPROVAL OF GIVING LOANS OR MAKING INVESTMENTS, GIVING GUARANTEES OR PROVIDING SECURITY IN CONNECTION WITH LOANS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

"**RESOLVED THAT** in supersession of earlier resolution passed in this regard in the Board meetings and the shareholder's meetings and pursuant to Section 186 and any other applicable provisions of Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and further subject to the approval of the shareholders of the Company at their duly convened and conducted meeting, the consent of the Board of Directors of the Company be and is hereby accorded to (i) give any loans to any person or other body corporate, or (ii) give any guarantees or to provide security in connection with a loan to any other body corporate or person, or (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty percent of company's paid up capital and its free reserves and securities premium account or one hundred percent of its free reserves and securities premium account whichever is more as the Board of Directors may think fit, provided that the total loans or investments made, guarantees given, and securities provided shall not any time exceed Rs. 100 Crore/- (Rupees One Hundred Crores Only)."

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and also to delegate all or any of the above powers to one or more director(s) and/or Company Secretary of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

Certified True Copy

For and on behalf of
Antala Industries Limited

ANTALA INDUSTRIES LTD

DIRECTOR

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 08th June, 2026
Place: Gujarat

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APPROVAL FOR INITIAL PUBLIC OFFER

"**RESOLVED THAT** pursuant to the provisions of Section 23, Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time (collectively referred to as the Act) and Subject to the approval of the shareholders and provisions of the Memorandum of Association and Articles of Association of the Company and Listing Agreement to be entered into with the Stock Exchanges, where the Company's equity shares are proposed to be listed and subject to the approval to the extent necessary of the Government of India, Securities and Exchange Board of India (SEBI), the Registrar of Companies, Ahmedabad, Stock Exchange and all other concerned statutory and other authorities and to the extent necessary, such other approvals, consents, permissions, sanctions and the like as may be necessary, and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents. permissions, sanctions and the like, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board which shall include a duly authorized Committee for the time being exercising the powers conferred upon it by the Board including the powers conferred by this Resolution) and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956 ("SCRA"), and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI Regulations") and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by SEBI including any other applicable laws, rules and regulations issued by competent authorities (the "Applicable Laws") and subject to the approval of Members of the Company, the Board be and is hereby authorized to create, offer, issue and allot **46,80,000** (Forty Six Lakh Eighty Thousand) equity shares of the **face value of Rs. 10/- (Rupees ten only)** each, ranking pari passu with the existing equity shares of the Company (the Equity Shares), at par or at a premium, to any category of person or persons as permitted under applicable laws, who may or may not be the shareholder(s) of the Company as the Board may its sole discretion decide, through issue of offer documents (Initial Public Offer or IPO) in accordance with the provisions of Regulation 261 of Chapter IX of SEBI ICDR Regulation and/or other applicable statutory and/or regulatory requirements to be issued, and on the terms and conditions as the Board may in its absolute sole discretion decide including the price at which the equity shares are to be issued, at par or at premium and for cash and the decision to determine the category or categories of investors to whom the offer, issue and allotment/transfer shall be made to the exclusion of all other Categories of investors on such terms and conditions as may be finalized by the Board and that the Board may finalize all matters incidental thereto as it may in its absolute discretion think fit.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized to take all such actions and to execute all such documents, deeds, and writings, including making necessary filings and applications to SEBI, Registrar of Companies, Stock Exchanges and such other authorities as may be required and to do all such acts, deeds, and things as may be deemed necessary or expedient to give effect to this resolution."

For and on behalf of
Antala Industries Limited
ANTALA INDUSTRIES LTD

DIRECTOR

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 08th June, 2026
Place: Gujarat