

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ANTALA INDUSTRIES LIMITED IN BOARD MEETING HELD ON FRIDAY, AUGUST 14, 2026, AT 12:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED OPP. SHREEJI TILES, VERAVAL (SHAPAR), RAJKOT, KOTDA SANGHANI, GUJARAT, INDIA, 360024.

TO APPROVE AND ADOPT DRAFT RED HERRING PROSPECTUS AND DRAFT ABRIDGED PROSPECTUS

"RESOLVED THAT, the Draft Red Herring Prospectus and Draft Abridged Prospectus for the proposed Initial Public Offering (the "Issue") of equity shares of the Company of face value of Rs.10 each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the Board, be and is hereby approved and adopted for filing with the stock exchange and disseminate on the portal of SEBI, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to sign the Draft Red Herring Prospectus and Draft Abridged Prospectus on behalf of the Company and file the same with the relevant Stock Exchange for their observations and obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to make any necessary amendments or modifications to the Draft Red Herring Prospectus ("DRHP") and Draft Abridged Prospectus as may be required by SEBI, the Stock Exchanges, or any other regulatory authority. Any director of the Company be and is hereby authorized to take all such steps and actions as may be necessary or expedient to give effect to this resolution, including the signing and submission of the Draft Red Herring Prospectus ("DRHP") and Draft Abridged Prospectus and other documents to SEBI, Stock Exchanges, and other regulatory authorities. The Board hereby confirms that the information contained in the Draft Red Herring Prospectus ("DRHP") and Draft Abridged Prospectus is true, accurate, and complete to the best of their knowledge and belief.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

**FOR & BEHALF OF
ANTALA INDUSTRIES LIMITED**

ANTALA INDUSTRIES LTD



DIRECTOR

Rajeshkumar Chandulal Antala
Managing Director
Date: 14/08/2026
Place: Rajkot