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antalaindustrieslimited@gmail.com

CIN: U11208GJ2014PLC154065



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

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 in 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

 **DIRECTOR**

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 08th June, 2026
Place: Gujarat