



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ANTALA INDUSTRIES LIMITED IN THE BOARD MEETING HELD ON FRIDAY, OCTOBER 23, 2026 AT 7:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OPP. SHREEJI TILES, VERAVAL (SHAPAR), RAJKOT, KOTDA SANGHANI, GUJARAT, INDIA-360024.

TO APPROVE AND ADOPT THE RED HERRING PROSPECTUS AND ABRIDGED PROSPECTUS

The Chairman laid the completed Red Herring Prospectus dated 23.10.2026 of the Company ("RHP") in relation to the proposed initial public offering of equity shares of face value ₹10 each ("Equity Shares") of the Company (the "Issue"), which was initialled by him for the purposes of identification. The Chairman informed the Board that the RHP, after approval by the Board, would be filed with the Registrar of Companies, Ahmedabad ("RoC"). After review of the RHP by the Board members and subsequent deliberations on various aspects, the following resolution was passed:

RESOLVED THAT the Red Herring Prospectus dated 23.10.2026 of the Company ("RHP"), which is placed before the Board, and the information contained therein, prepared in accordance with the requirements of the Companies Act, 2013, and the rules and regulations made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, in respect of the proposed initial public offering of equity shares of face value ₹10 each of the Company (the "Issue"), be and is hereby approved for delivery to the RoC for registration pursuant to the provisions of the Companies Act, 2013, and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer (CFO) and Company Secretary of the Company be and are hereby severally authorised to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or corrections to the RHP, as they may, in their discretion, deem necessary, prior to its filing with the Registrar of Companies ("RoC"), the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required, and any such changes, alterations, additions, omissions, variations, amendments or corrections shall be deemed to have been approved by the Board of Directors."

RESOLVED FURTHER THAT the RHP be signed by each of the Directors of the Company, the CFO, the Company Secretary and the Compliance Officer, for and on behalf of the Company, as required under applicable laws."

RESOLVED FURTHER THAT any of the Directors, CFO and Company Secretary of the Company be and are hereby severally authorised to undertake all necessary steps to implement the aforesaid resolutions in relation to the RHP and the Issue, including, but not limited to, initiating and/or signing any corrections, changes, amendments or modifications to the RHP, as may be required from time to time, and to date, execute and deliver the RHP for submission and/or filing on behalf of the Company with the RoC, SEBI, Stock Exchanges and such other regulatory bodies as may be required under applicable law, along with the submission of material contracts and documents for inspection listed in the RHP, and/or to withdraw the RHP, and/or to settle any questions, difficulties or doubts that may arise in this regard, and to do all such acts, deeds, matters and things and execute and deliver all engagement letters, memoranda of understanding, agreements and such other documents as may be considered necessary or desirable for such purpose, including as may be directed by the said authority in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (to the extent applicable), the Companies Act, 2013 and other applicable laws."



RESOLVED FURTHER THAT any amendment, supplement, corrigendum or notice to investors issued by the Exchange in relation to the RHP that may be filed with the RoC, the Securities and Exchange Board of India, Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws."

"RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action."

**FOR & BEHALF OF
ANTALA INDUSTRIES LIMITED**



ANTALA INDUSTRIES LTD

Rajeshkumar Chandulal Antala
Managing Director
Date: 23/10/2026
Place: Rajkot

DIRECTOR