

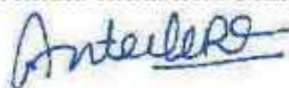
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF ANTALA INDUSTRIES LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 02ND JULY, 2026 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OPP. SHREEJI TILES, VERAVAL (SHAPAR), RAJKOT, KOTDA SANGHANI, GUJARAT - 360024

APPROVAL FOR INITIAL PUBLIC OFFER

“RESOLVED THAT pursuant to the provisions of Section 23, Section 62 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the listing regulations/requirements of the relevant stock exchange(s) where the equity shares of the Company are proposed to be listed, and subject to the approvals, consents, permissions and sanctions of the Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”), Registrar of Companies, and all other concerned statutory and regulatory authorities (collectively referred to as “Appropriate Authorities”), as may be necessary, Pursuant to the approval of the Board at its meeting held on 08th June, 2026, and the Special Resolution passed by the members of the Company, consent is hereby accorded for the fresh issue of equity shares proposed in the Initial Public Offering (IPO) of the Company, of up to **46,80,000 (Forty Lakh Eighty Thousand only) equity shares** of face value ₹10 each (the “Fresh Issue”), to be issued and allotted in one or more tranches, at such price (including any premium) as may be determined by the Board in consultation with the Book Running Lead Managers appointed for the IPO, in accordance with applicable laws and through the book-building process prescribed under the SEBI ICDR Regulations, to such category(ies) of investors as may be permitted under applicable law including anchor investors, qualified institutional buyers, non-institutional investors, retail individual investors, mutual funds, foreign institutional investors/foreign portfolio investors, venture capital funds, alternative investment funds, insurance companies, provident funds, employees of the Company and/or any other category of eligible investors, whether or not such investors are existing shareholders of the Company, and on such terms and conditions as may be finalized by the Board.”

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 steps and actions, sign, execute and deliver all such deeds, documents, forms, applications, writings, agreements, undertakings, and make all necessary filings with SEBI, Registrar of Companies, Stock Exchanges and/or any other concerned authorities, and do all such acts, deeds, and things as may be considered necessary, proper, desirable or expedient in connection with or incidental to giving effect to this resolution, including finalizing and approving the draft red herring prospectus, red herring prospectus, prospectus and other offering documents, in consultation with the Book Running Lead Managers, Legal Advisors and other intermediaries appointed in relation to the IPO.”

ANTALA INDUSTRIES LTD
For and on behalf of the Board of Directors of
Antala Industries Limited

 **DIRECTOR**

Rajeshkumar Antala
Managing Director
DIN: 00612528
Date: 02nd July, 2026
Place: Gujarat

+91 98244 77917 1 +9198244 99212

antalaindustrieslimited@gmail.com

CIN: U11208GJ2014PLC154065



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT 2013

APPROVAL FOR INITIAL PUBLIC OFFER

Members are requested to note that the Board of Directors of the Company at their meeting held on 08th June, 2026 considered and approved issue of **46,80,000 (Forty Six Lakh Eighty Thousand)** Equity Shares of face value of INR 10/- (Rupees Ten) at a price to be determined in accordance with Book Building Process under the ICDR Regulations.

Members are requested to note that in terms 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) any issue of equity shares which are offered to the persons who may or may not be the existing shareholders of the Company, requires the approval of the shareholders of the Company by way of a Special Resolution. Accordingly, approval of the Members of the Company is sought in terms of Section 62 of the Companies Act, 2013 read with applicable rules thereof for the proposed IPO.

The Board recommends the resolution to the Members for their consideration and approval by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution.

For and on behalf of **ANTALA INDUSTRIES LTD**
Antala Industries Limited

DIRECTOR

Rajeshkumar Antala
Managing Director
DIN: 00612528

Date: 02nd July, 2026
Place: Gujarat