

KANISHK ALUMINIUM INDIA LIMITED

(Formerly known as KANISHK ALUMINIUM INDIA PRIVATE LIMITED)

Registered Office: Plot No E-849 A, Fourth Phase Ricco Boranada, Jodhpur-342001, Rajasthan, India
CIN: U27109RJ2018PLC063198 **Email Id:** KAEPLJODHPUR@GMAIL.COM **Contact No.:** 9783800777

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF KANISHK ALUMINIUM INDIA LIMITED (FORMERLY KNOWN AS KANISHK ALUMINIUM INDIA PRIVATE LIMITED) HELD ON TUESDAY, 29TH DAY OF JULY, 2025 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. E-849 A, FOURTH PHASE RICCO BORANADA, JODHPUR-342001, RAJASTHAN, INDIA

APPROVAL OF THE DRAFT PROSPECTUS:

"RESOLVED THAT the Board noted that the Company is proposing to undertake an Initial Public Offer of its equity shares having a face value of ₹10 each ("Equity Shares"), comprising a fresh issue of Equity Shares ("Fresh Issue") and to list the Equity Shares on recognised stock exchanges in India, at an opportune time in consultation with the Lead Manager ("LM") and other advisors appointed in connection with the Offer and subject to applicable regulatory and other necessary approvals.

In this regard, and in furtherance of the resolution passed by the Board of Directors on March 19, 2025 and the resolution passed by the Members of the Company on March 20, 2025, the Draft Prospectus ("DP") dated July 29, 2025 for the proposed Initial Public Offering, containing a Fresh Issue of up to 40,00,000 Equity Shares aggregating up to ₹[●] lakhs (comprising [●] Equity Shares aggregating up to ₹[●] lakhs reserved for subscription by the Market Maker, at a price to be determined in accordance with the fixed price issue under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and as agreed in consultation with M/s. Sun Capital Advisory Services Private Limited, the LM, as placed before the Board and initialled by the Chairman for the purpose of identification, and containing the necessary disclosures and information in accordance with the Companies Act, 2013 and rules made thereunder (the "Companies Act"), SEBI ICDR Regulations and other applicable laws, be and is hereby approved for filing with the SME Platform of BSE Limited and such other governmental or supervisory authorities or persons, as may be necessary, in accordance with the applicable legal and regulatory framework.

RESOLVED FURTHER THAT all the Directors and Key Managerial Personnel ("KMPs"), in their respective capacities, be and are hereby authorized to sign the said DP on behalf of the Company, deliver a copy to the LM, file the same with BSE Limited for their observations and in-principle approval, and submit the same to such other authorities or persons as may be required, including issuing such certificates and confirmations and undertaking all necessary actions for the implementation of this resolution.

RESOLVED FURTHER THAT Mr. Parmanand Agarwal (DIN: 08295200), Chairman Cum Managing Director; Ms. Khushboo Agarwal (DIN: 08295199), Whole-time Director; Mr. Nitin Pandya, Chief Financial Officer (CFO) (PAN: ALJPP9494K) and Ms. Prachi Mittal (PAN: CZKPM9265L), Company Secretary and Compliance Officer, be and are hereby severally authorized to take all necessary steps for giving effect to the aforesaid resolution, including execution and submission of necessary documents, applications, confirmations and undertaking any ancillary acts as may be required in connection with the Offer.

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RESOLVED FURTHER THAT a certified true copy of the foregoing resolution, signed by any of the Directors of the Company, be furnished to concerned regulatory authorities as and when required."

For KANISHK ALUMINIUM INDIA LIMITED

(formerly known as KANISHK ALUMINIUM INDIA PRIVATE LIMITED)

For KANISHK ALUMINIUM INDIA LTD.



DIRECTOR

Parmanand Agarwal
Chairman cum Managing Director
DIN: 08295200

For KANISHK ALUMINIUM INDIA LTD.



DIRECTOR

Ashish Agarwal
Whole-Time Director
DIN: 10610734