

**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, JANUARY 20, 2026, AT THE REGISTERED OFFICE SITUATED AT PLOT NO E-849 A, FOURTH PHASE RICCO BORANADA, JODHPUR, RAJASTHAN, INDIA, 342001**

**APPROVAL AND ADOPTION OF THE PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY:**

The Chairman informed the Board of Directors of the Company that in furtherance with the resolutions passed by the Board of Directors dated July 29, 2025 for approving the Draft Prospectus (the "DP") and the receipt of in-principle approval vide letter dated September 08, 2025 from the BSE Limited (BSE) for the listing the Equity Shares of the Company on BSE SME ('SME Platform of the BSE') the Company has prepared the Prospectus.

The Chairman placed before the Board of Directors of the Company the Prospectus dated January 20, 2026 of the Company for approval. After detailed review, discussions and deliberations the following resolution was passed:

**"RESOLVED THAT** in continuation of the resolution passed by the Board of Directors on March 19, 2025, July 29, 2025 and the Shareholders at their Extra Ordinary General Meeting held on March 20, 2025 and pursuant to the provisions of Sections 23, 26, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the rules and regulations made thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force) ("**Companies Act**"), and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956, 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 ICDR Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the 'in-principle' approval dated September 08, 2025 received from SME Platform of BSE ("Stock Exchanges") noting changes made to the draft prospectus and subject to applicable laws, consent of the Board of Directors be and is hereby accorded to approve the Prospectus as tabled before the Board and duly initialled by the Chairman of the Meeting for the purpose of identification, in respect of the initial public offer consisting of fresh issue of the equity shares of face value of ₹ 10 each of the Company the ("**Offer/Issue/IPO**") up to 40,00,000 Equity Shares.

## **Kanishk Aluminium India Limited**

***(Formerly known as Kanishk Aluminium India Private Limited)***

**Registered Office:** Plot No. E-849 A, Fourth Phase RIICO, Boranada, Jodhpur-342001, Rajasthan, India

**CIN:** U27109RJ2018PLC063198

**E-mail:** info@kanishkindia.co.in; kaepljodhpur@gmail.com

**Contact:** 1800 570 2727 ; 0291 2945946

**GST No.:** 08AAHCK3910B1ZY



**RESOLVED FURTHER THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, all the Directors and Key Managerial Personnel ("KMPs"), of the Company in their respective capacities, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the Prospectus, if any, and to finalise the Prospectus and approval be and is hereby granted for filing the Prospectus and any other related documents with the SEBI, the Registrar of Companies, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT** all the Directors and Key Managerial Personnel ("KMPs"), in their respective capacities, be and are hereby authorized to sign the said Prospectus on behalf of the Company, deliver a copy to the LM, file the same with BSE Limited, 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 execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsel to the Issue and the lead manager appointed in this respect.

**RESOLVED FURTHER THAT** all monies received out of the Issue shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

**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.**

  
Parmanand Agarwal  
Chairman cum Managing Director  
DIN: 08295200

**DIRECTOR**

**For KANISHK ALUMINIUM INDIA LTD.**

  
Ashish Agarwal  
Whole-Time Director  
DIN: 10610734

**DIRECTOR**