

(Formerly known-as M/s. Sattva Engineering Construction Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF IPO COMMITTEE OF BOARD OF DIRECTORS OF SATTVA ENGINEERING CONSTRUCTION LIMITED (FORMERLY KNOWN AS SATTVA ENGINEERING CONSTRUCTION PRIVATE LIMITED) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4:00 PM ON MONDAY, 18TH AUGUST, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GREAMS DUGAR, 4TH FLOOR, NORTH WING, OLD NO. 149, NEW NO. 64, GREAMS ROAD, THOUSAND LIGHTS, CHENNAI, TAMIL NADU – 600006.

Adoption of Red Herring Prospectus and other issue related documents

“RESOLVED THAT the Red Herring Prospectus dated 18th August, 2025 (the “RHP”) in respect of the initial public offer of 47,16,800 equity shares of face value of ₹10/- each (“Equity Shares”) of the Company (“Issue”), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and each of the directors and the Chief Financial Officer be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Tamil Nadu and Andaman (“RoC”), the Securities and Exchange Board of India (“SEBI”), the EMERGE Platform of National Stock Exchange of India Limited (“NSE EMERGE”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, the board of directors be and is hereby approved the General Information Document, Application Form and Abridged Prospectus to be filed with the Securities and Exchange Board of India (“SEBI”), the NSE EMERGE and circulation to investors.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Red Herring Prospectus that may be filed with the RoC, the SEBI, NSE EMERGE or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT the Red Herring Prospectus is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer of the Company be and each such person is hereby severally authorized to sign the Red Herring Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the NSE EMERGE and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT, Mr.S.Seshadri, Wholetime Director, Mr.R.Sekar, Wholetime Director, Ms.G.Sujatha, Wholetime Director cum CFO and Mr.Laxmikath Tangudu, Company Secretary be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and 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, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Red Herring Prospectus that may be filed with the RoC, the SEBI, the NSE EMERGE or any other regulatory authority, 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 counsels to the Issue and the book running lead manager appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action.”

//CERTIFIED TO BE TRUE COPY//

For, Sattva Engineering Construction Limited

(Formerly known as Sattva Engineering Construction Private Limited)


SANTHANAM SESHADRI

Director

DIN: 00161517

