ANAND SEAMLESS LTD.

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ANAND SEAMLESS LIMITED FOR THE FY 2026-27 HELD ON SATURDAY, JUNE 20, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 129/A, ANKHOL PATIYA, CHHATRAL – KADI ROAD, VILLAGE INDRAD, TA: KADI, DIST. MEHSANA, GUJARAT - 382715 INDIA

APPROVAL AND ADOPTION OF UPDATED DRAFT PROSPECTUS

"RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") for approval of Draft Prospectus on February 27, 2026 and subject to applicable laws, the Update Draft Prospectus (the "UDP"), in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs. 10/- each of the Company (the "Equity Share") consisting of fresh issue of 36,03,200 equity shares of the Company having face value of Rs. 10/- each for cash at a price of ₹ 72/- per Equity Share (including premium of ₹ 62/- per Equity Share) aggregating to ₹ 2,594.30 Lakhs, determined in accordance with the Fixed Price Method under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Lead Manager (the "LM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Mr. Kedar M Choksi, Chairman and Managing Director (DIN: 02888126), Mr. Jitendra N Donga, Chief Financial Officer, Ms. Kinjal Jain, Company Secretary and Compliance Officer, be and is hereby approved for filing with the BSE SME Platform and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the UDP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company and each such person be and is hereby authorized to sign the declaration page of the UDP for and on behalf of the Company."

//CERTIFIED TRUE COPY//

FOR ANAND SEAMLESS LIMITED

ANAND SEAMLESS LTD. INDRAD

Kedar M Choksi
Chairman and Managing Director
DIN: 02888126
Address: Plot No. 129-A, Ankhol Patiya, Chhatral-Kadi Road, Village Indrad, Mahesana, Kadi, Gujarat, India, 382715.

Date: 20.06.2026
Place: Mahesana