

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ADVANCE TECHNOFORGE LIMITED HELD ON MONDAY, JULY 20, 2026, AT 08:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SR. NO.121, PLOT NO.1 TO 6, AT. & PO. PADAVALA ROAD, OPP. WATERFLOW PIPING SYSTEM, VERAVAL SHAPAR, RAJKOT-360024, GUJARAT, INDIA.

APPROVE AND ADOPT OF THE PROSPECTUS

"RESOLVED THAT the Prospectus for the proposed initial public offering (the "Issue") of equity shares of the Company of face value of Rs.10/- each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchange, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board hereby confirms that it has reviewed the contents of the Prospectus and is satisfied that the same contains all material disclosures required under the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

RESOLVED FURTHER THAT Mr. Nilesh Moliya, Managing Director and Mr. Pradip Vora, Whole-time Director of the company, be and are hereby authorized to sign the said Prospectus on behalf of the Company and file the same with the Stock Exchange for their observations and with the relevant stock exchange for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the aforesaid resolutions.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary be and is hereby authorised to issue certified true copies of this resolution to such persons and authorities as may be required."



Date: 20.07.2026

Place: Rajkot

**CERTIFIED TRUE COPY,
FOR ADVANCE TECHNOFORGE LIMITED**



PRADIP B. VORA
Whole-time Director
DIN: 06637435



NILESH S. MOLIYA
Managing Director
DIN: 03480165

Advance Technoforge Limited