

YASHHTEJ INDUSTRIES (INDIA) LIMITED

Address: Plot No. D-73/1, Additional MIDC, Latur, Maharashtra, India 413512
Email Id: info@yashhtej.com CIN: U74999MH2018PLC310828 Website: www.yashhtej.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF YASHHTEJ INDUSTRIES (INDIA) LIMITED HELD MONDAY, FEBRUARY 09, 2026 AT 06:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR, 413512.

APPROVE AND ADOPT THE PROSPECTUS:

“**RESOLVED THAT** pursuant to the provisions of Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment thereof, for the time being in force) (the “Companies Act, 2013”) and the rules made thereunder, the Securities Contracts (Regulation) Act, 1956, as amended (“SCRA”), and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any, prescribed by the Government of India, the Reserve Bank of India (“RBI”), the Registrar of Companies (“ROC”), stock exchanges or any other competent authority (collectively, the “Statutory and Regulatory Authorities”), from time to time, to the extent applicable, including provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”) governing disclosure and obligations of stock exchange(s), where the equity shares of Yashhtej Industries (India) Limited (the “Company”) are proposed to be listed and in accordance with the provisions of the Memorandum and Articles of Association of the Company and the listing agreements to be entered into between the Company and the stock exchange(s) and subject to approvals, consents, permissions and sanctions as might be required from the Statutory and Regulatory Authorities, lenders of the Company and other third parties, and subject to such conditions as might be prescribed by them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”), consent of the Board of the Company be and is hereby accorded to approve the Prospectus duly initialled by the Chairperson for the purpose of identification.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnels of the Company be and are hereby jointly and severally authorised to file the Prospectus with the stock exchange(s) for its listing and trading approval for the proposed initial public offering of the Company and comply with all other formalities in this regard.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnels of the Company be and are hereby jointly and severally authorised to sign and execute such documents, communications, writing and to do all and to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose.”

//Certified True Copy//

For YASHHTEJ INDUSTRIES (INDIA) LIMITED



SURAJ SHIVRAJ BARGE
Managing Director
DIN: 03161804
Date: February 09, 2026
Place: Latur

