



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 4500:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TECHNOCRAFT VENTURES LIMITED (FORMERLY KNOWN AS TECHNOCRAFT CONSTRUCTION PVT LTD) HELD ON 8TH AUGUST, 2025 AT 08.00 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT B-137, SECTOR-2, NOIDA, GAUTAM BUDDHA NAGAR-201301, UTTAR PRADESH

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

The Chairman informed the board of directors the Company that pursuant to the resolutions passed by the IPO Committee of the Company at its meeting held on 8th August, 2025, the Company was authorized to undertake an initial public offer of its equity shares bearing face value of ₹ 10/- each (the "Equity Shares") comprising a fresh issue of Equity Shares by the Company ("Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholder(s) of the Company ("Promoter Selling Shareholder") ("Offer for Sale" and together with the Fresh Issue, the "Offer"). The Chairman tabled before the Board the draft red herring prospectus of the Company in relation to the Offer, for its approval. The Board perused the matter and noted that the Draft Red Herring Prospectus shared with the Board has been reviewed by it and after being satisfied that all the information included in the Draft Red Herring Prospectus is true and correct, the following resolution was moved and passed unanimously:

"RESOLVED THAT, in furtherance of the resolution passed by the IPO Committee of the Company (the "Board") on 8th August, 2025 and subject to applicable laws, the draft of the Draft Red Herring Prospectus (the "DRHP"), in respect of the initial public offering of equity shares of face value of ₹ 10/- each of the Company (the "Equity Shares") consisting of fresh issue and offer for sale by Kartikey Constructions (Partnership Firm) (the "Promoter Selling Shareholder") upto 11,881,000 Equity Shares (the "Offer"), at such price as may be determined in accordance with the book building process prescribed 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 and the Promoter Selling Shareholder in consultation with the Book Running Lead Manager to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India ("SEBI"), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the "Stock Exchanges") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and Company Secretary and Compliance Officer of the Company and the Promoter Selling Shareholder (or their duly authorized representative and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.

RESOLVED FURTHER THAT Mr. Sanjay Tyagi, Managing Director and Mr. Kartikey Tyagi, Whole-time Director & Chief Financial Officer of the Company be and are hereby jointly and/or severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, each of the directors of the Board jointly and/or severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, NCT of Delhi and Haryana, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, ~~For Technocraft Ventures Limited~~

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

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Director

and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT Duly certified copies of the above resolutions under the hands of any Director of the Company, be furnished to any government, statutory or regulatory authority as may be required from time to time.”

For and on behalf of

Technocraft Ventures Limited

(Formerly known as Technocraft Construction Pvt Ltd)

For Technocraft Ventures Limited



Director

Sanjay Tyagi

Managing Director

DIN: 01446861

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