CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF TECHNOCRAFT VENTURES LIMITED (FORMERLY KNOWN AS TECHNOCRAFT CONSTRUCTION PRIVATE LIMITED) HELD ON THURSDAY, JULY 30, 2026 AT 6:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT B-137, SECTOR-2, NOIDA, GAUTAM BUDDHA NAGAR-201301, UTTAR PRADESH THROUGH VIDEO CONFERENCING

APPROVAL OF THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India Act, 1992, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the applicable provisions of other applicable laws, regulations, circulars and guidelines issued by the Securities and Exchange Board of India ("SEBI"), and in furtherance of the in-principle approvals each dated October 10, 2025 received from BSE Limited and the National Stock Exchange of India Limited (together, the "Stock Exchanges"), and the final observation letter bearing reference no. SEBI/HO/CFD/CFD-SEC-4/P/OW/2025/29639/1 dated November 25, 2025 received from SEBI, the Red Herring Prospectus (the "RHP") in respect of the proposed initial public offering of equity shares of face value of ₹10 each of Technocraft Ventures Limited (the "Company") through the book building process under the SEBI ICDR Regulations, together with all changes, modifications and updates made pursuant to the comments received from SEBI, the Stock Exchanges and the Book Running Lead Manager ("BRLM"), as placed before the Committee, be and is hereby approved and adopted.

RESOLVED FURTHER THAT any of the Directors, the Chief Financial Officer and the Company Secretary of the Company, jointly or severally, be and are hereby authorised to incorporate such changes, modifications, additions, omissions, alterations, supplements, corrigenda or corrections to the RHP and other Offer Documents as may be required by SEBI, the Stock Exchanges, the Registrar of Companies, the BRLM, legal counsel or any other statutory or regulatory authority, and to finalise the same.

RESOLVED FURTHER THAT any of the Directors, the Chief Financial Officer and the Company Secretary of the Company, jointly or severally, be and are hereby authorised to place the RHP before the Board of Directors of the Company for its consideration, approval and adoption and thereafter to sign, execute, verify, affirm, submit, file and deliver the RHP and all related Offer Documents with the Registrar of Companies, SEBI, the Stock Exchanges and such other authorities or persons as may be required under applicable law.

RESOLVED FURTHER THAT any of the members of the IPO committee or the Company Secretary be and is hereby authorised to certify a true copy of the foregoing resolutions and furnish the same to SEBI, the Registrar of Companies, the Stock Exchanges, the BRLM, legal counsel and such other authorities or persons as may be required.

For and on behalf of the IPO Committee of
Technocraft Ventures Limited
(Formerly known as Technocraft Construction Private Limited)

Shefali

New Delhi

Shefali Kesarwani
Company Secretary
Mem. No.: A52098

Date: July 30, 2026
Place: Noida, Uttar Pradesh

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