



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)
ISO 45001:2018 | 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 PRIVATE LIMITED) HELD ON THURSDAY, JULY 30, 2026 AT 6:30 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 ABRIDGED PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY

“**RESOLVED THAT** in furtherance of the resolutions of the IPO Committee dated July 30, 2026 approving the Abridged Prospectus and pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, the Abridged Prospectus, to be filed and issued along with the Red Herring Prospectus and the Application Forms in relation to the proposed initial public offering of equity shares of the Company, as placed before the Board, be and is hereby approved and adopted.

RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer and Company Secretary of the Company, jointly or severally, be and are hereby authorised to implement the above resolution and execute any documents necessary in this regard and to do all such acts, deeds and things as may be required, necessary, expedient or incidental for giving effect to this resolution, including issuing appropriate instructions for settling any questions, difficulties or doubts that may arise and making such modifications, changes, variations, alterations, deletions or additions to the Abridged Prospectus as may be considered necessary or appropriate in accordance with applicable laws and regulations or as may be required by SEBI, the RoC, the Stock Exchanges or any other regulatory authority, in consultation with the Book Running Lead Managers and the legal counsel to the Offer.

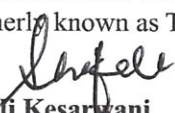
RESOLVED FURTHER THAT any of the Directors, Chief Financial Officer and Company Secretary of the Company, jointly or severally, be and are hereby authorised to sign, execute, verify, affirm, submit and file the Abridged Prospectus and all related documents, declarations, certificates, undertakings and writings as may be required in connection therewith.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolutions, certified by any Director or the Company Secretary of the Company, be furnished to the Registrar of Companies, SEBI, the Stock Exchanges, the Book Running Lead Managers, the Registrar to the Offer and such other authorities or persons as may be required for giving effect to these resolutions.

//CERTIFIED TRUE COPY//

For Technocraft Ventures Limited

(Formerly known as Technocraft Construction Pvt Ltd)


Shefali Kesarwani

Company Secretary and Compliance Officer

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

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

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CIN: U70101DL1998PLC096763