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 RED HERRING 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 Red Herring Prospectus, 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"), the final observation letter bearing reference no. SEBI/HO/CFD/CFD-SEC-4/P/OW/2025/29639/1 dated November 25, 2025 received from the Securities and Exchange Board of India ("SEBI"), and pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and other applicable laws, rules, regulations, circulars and guidelines, the Red Herring Prospectus ("RHP"), in respect of the proposed initial public offering of equity shares of face value of ₹10/- each ("Equity Shares") of Technocraft Ventures Limited ("Company") by way of an initial public offering ("Offer") through the book building process under the SEBI ICDR Regulations, at such price as may be determined by the Company in consultation with the Book Running Lead Manager to the Offer ("BRLM"), within the price band to be decided by the Company in consultation with the BRLM, as placed before the Board, be and is hereby approved and adopted for filing with the Registrar of Companies, Delhi I ("RoC"), SEBI, the Stock Exchanges and such other authorities as may be required under applicable law.

RESOLVED FURTHER THAT any amendment, supplement, corrigendum, addendum, notice to investors or other modification to the RHP or any other Offer Document, as may be required by SEBI, the RoC, the Stock Exchanges or any other regulatory authority or considered necessary by the IPO Committee in consultation with the BRLM and legal counsel, be and is hereby approved.

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, file and deliver the RHP and all related applications, declarations, undertakings, certificates, agreements and other documents in connection with the Offer.

RESOLVED FURTHER THAT the IPO Committee be and is hereby authorised to make such alterations, additions, omissions, variations, amendments, supplements, corrigenda or corrections to the RHP and other Offer Documents as may be necessary or required under applicable law or by any regulatory authority, and to finalise the same.

RESOLVED FURTHER THAT the Book Running Lead Managers, legal counsel and other intermediaries appointed in relation to the Offer be and are hereby authorised to carry out such acts as may be necessary in connection with the filing, issuance and dissemination of the RHP and other Offer Documents, and the authorised officers of the Company be and are hereby empowered to provide all confirmations, certifications, declarations, information and documents as may be required by any regulatory authority or intermediary in connection with the Offer.

Technocraft Ventures New Delhi

RESOLVED FURTHER THAT all monies received pursuant to the Offer shall be deposited into a separate bank account maintained with a scheduled bank in accordance with the Companies Act, 2013, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT each of the Directors, Chief Financial Officer and Company Secretary of the Company, jointly or severally, be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents as may be necessary, desirable or expedient for giving effect to this resolution.

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 SEBI, the RoC, the Stock Exchanges, the BRLMs, the Registrar to the Offer, the Bankers to the Offer and such other authorities as may be required.

//CERTIFIED TRUE COPY//
For Technocraft Ventures Limited
(Formerly known as Technocraft Construction Pvt Ltd)

Shefali

Technocraft Ventures Limited
New Delhi

Shefali Kesarwani
Company Secretary and Compliance Officer
Mem. No.: A52098

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