

Reg. Off.: A-4, Road No.2, Industrial Estate, Adityapur, Seraikela-Kharsawan, Jharkhand-832109,

CIN: U27209JH2021PLC017679, GSTIN: 20ABHCS4033N1ZD, PAN-ABHCS4033N

Mob: 7909027541 / 8002810395, Email: sssmeipl@gmail.com, Website: www.sssmeipl.com

Ref. No.

Date

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SSSMEHTA INDUSTRIES LIMITED HELD ON FRIDAY, 24TH DAY OF JULY 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A - 4, ROAD NO - 2, INDUSTRIAL ESTATE - ADITYAPUR, SERAIKELA, JAMSHEDPUR, JHARKHAND, INDIA, 832109 AT 10:00 A.M.

10. APPROVAL OF INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 23, 26, 40, 62(1)(c), 179 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Foreign Exchange Management Act, 1999, to the extent applicable, and other applicable laws, rules, regulations, circulars and guidelines, and subject to the approvals of the Securities and Exchange Board of India, the Stock Exchange(s), the Registrar of Companies and other statutory or regulatory authorities, as may be required, the consent of the Members be and is hereby accorded to the Board of Directors of the Company to create, offer, issue and allot Equity Shares of face value of ₹10/- each through an Initial Public Offer ("IPO"), including a fresh issue of Equity Shares, at such price (including premium), aggregating up to **31,00,000 (Thirty One Lacs)** number of Equity Shares and such amount as may be determined by the Board in consultation with the Book Running Lead Manager(s)/Lead Manager(s), in accordance with applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine the size and structure of the Issue, including reservation for Market Maker, Pre-IPO Placement, Anchor Investors (if applicable), and all other matters relating to the IPO.

RESOLVED FURTHER THAT the Board be and is hereby authorised to appoint Book Running Lead Manager(s), Legal Counsel(s), Registrar to the Issue, Bankers, Market Maker(s), Underwriter(s), Depositories, Syndicate Members and all other intermediaries.

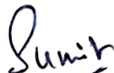
RESOLVED FURTHER THAT the Board be and is hereby authorised to prepare, finalise, approve, sign, file and issue the Draft Red Herring Prospectus, Red Herring Prospectus, Prospectus and all other offer documents.

RESOLVED FURTHER THAT the Board shall be authorised to do all acts, deeds, matters and things necessary for listing of the Equity Shares on the Emerge Platform of National Stock Exchange of India Limited.

RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorised to do all such acts, deeds and things as may be necessary for giving effect to this Resolution."

//Certified True Copy//

For and on behalf of SSSMehta Industries Limited


Sumit Kumar Mehta
Director
DIN: 09418872

