

Reg. Off.: A-4, Road No.2, Industrial Estate, Adityapur, Seraikela-Kharsawan, Jharkhand-832109,
CIN : U24109JH2021PLC017679, 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 MEETING OF THE BOARD OF DIRECTORS OF SSSMEHTA INDUSTRIES LIMITED HELD ON MONDAY, 21ST DAY OF SEPTEMBER 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A - 4, ROAD NO - 2, INDUSTRIAL ESTATE-ADITYAPUR, SERAIKELA, JAMSHEDPUR, JHARKHAND, INDIA, 832109 AT 10:30 A.M.

ITEM NO. 1: APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS AND DRAFT ABRIDGED PROSPECTUS IN RELATION TO INITIAL PUBLIC OFFER

“RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on 20th July, 2026, subsequent resolution passed by shareholders of the Company at the Extra-Ordinary General Meeting held on 24th July, 2026, upon recommendation made by chairman of the Company at its meeting held on 21st September, 2026 and subject to applicable laws and rules made thereunder the draft of the Draft Red Herring Prospectus (the "DRHP") and Draft Abridged Prospectus, in respect of the initial public offering of equity shares of face value of Rs. 10 each of the Company (the "Equity Shares") consisting of a fresh issue of 31,00,000 Equity Shares (the "Offer"), at such price as may be determined in accordance with the book building process 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 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, subject to it being duly signed by the Directors, the Chief Financial Officer, the Company Secretary (or their duly authorized representative), be and is hereby approved for filing with Emerge Platform of NSE and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Draft Red Herring Prospectus and Draft Abridged Prospectus are hereby recommended for signing by the Directors of the Company, the Chief Financial Officer of the Company, the Company Secretary, and each such person be and is hereby authorized to sign the declaration page of the Draft Red Herring Prospectus and Draft Abridged Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the stock exchange for the listing purposes.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorised to make Corrections or modifications, if any and to finalize the Draft Red Herring Prospectus and Draft Abridged Prospectus for purposes of filing with the Stock Exchange and such other authorities 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.”

//Certified True Copy//

For SSSMEHTA Industries Limited

Sumit

Sumit Kumar Mehta
Whole Time Director
DIN: 09418872

