

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF THE BOARD OF DIRECTORS OF UNITEC FIBRES LIMITED HELD ON MONDAY, JUNE 29, 2026 AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLDG NO. 8 FLAT NO 3, OSHIWARA MAHDA COMPLEX, ANDHERI (W), MUMBAI-400053, MAHARASHTRA, INDIA.

SUB: APPROVAL OF DRAFT RED HERRING PROSPECTUS:

RESOLVED THAT pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Red Herring Prospectus for the IPO of up to 39,16,800 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs, of which [●] Equity Shares of Rs 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Whole Time Director for the purpose of identification be and is hereby approved."

RESOLVED FURTHER THAT the Draft Red Herring Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

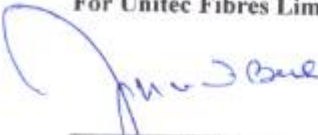
RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file the Offer Document with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

//Certified True Copy//

**By the order of the Board of Directors
For Unitec Fibres Limited**


**Virander Behl
Managing Director
DIN: 01322448**

**Date: 29.06.2026
Place: Mumbai**

