

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EAAA INDIA ALTERNATIVES LIMITED HELD ON AUGUST 13, 2026

APPROVAL AND ADOPTION OF THE ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), in relation to the initial public offering, the addendum to the DRHP (the addendum hereinafter referred to as the "**Addendum**"), containing the requisite information as prescribed by applicable laws and regulations, and duly signed by the Directors, the Chief Financial Officer and the Promoter Selling Shareholder (through their duly authorised representative), as provided to and placed before the Board is hereby approved and adopted for publication and filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**") and such other authorities or persons as may be required."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, all the Directors, Mr. Amit Agarwal, Chief Executive Officer, Mr. Harish Agarwal, President and Chief Operating Officer, Mr. Hemal Mehta, Chief Financial Officer, Mr. Deepak Mukhija, Company Secretary and Compliance Officer be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT all the Directors, Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to issue

EAAA India Alternatives Limited

CIN Number: U67190MH2008PLC182205 | Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098

+91 (22) 4019 4700 | eaaa.info@eaaa.in | www.eaaa.in



certified true copies of the above resolutions to any governmental, statutory or regulatory authority as may be required from time to time."

FOR EAAA INDIA ALTERNATIVES LIMITED



DEEPAK MUKHIYA
COMPANY SECRETARY
MEMBERSHIP NUMBER: A17454



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