

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
EAAA INDIA ALTERNATIVES LIMITED DATED OCTOBER 19, 2026**

**APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS AND ABRIDGED
PROSPECTUS**

“RESOLVED THAT, in furtherance of the resolution of the Board dated January 19, 2026, approving the draft red herring prospectus, and the IPO Committee resolution dated October 9, 2026 approving the updated draft red herring prospectus and the ‘in-principle’ approvals each dated March 20, 2026 received from BSE Limited and National Stock Exchange of India Limited, respectively and the SEBI letter dated bearing reference no. O/49/11/11(135)2026-CFD-SEC2 dated April 23, 2026, noting changes made to the draft red herring prospectus, the draft red herring prospectus of the Company (**“RHP”**), the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and other applicable law, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead managers to the Offer (**“BRLMs”**), within the price band to be decided by the Company in consultation with the BRLMs, as placed before the Board, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹5 each (the **“Equity Shares”**) of the Company (the **“Offer”**) for filing with the Registrar of Companies, Mumbai – I at Mumbai (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws and the IPO Committee of the Company is hereby authorised to further review, update, finalise and approve the said RHP, if required.

RESOLVED FURTHER THAT, the draft of the preliminary international wrap dated October 19, 2026 (**“Preliminary International Wrap”**) which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED THAT the abridged prospectus, as draft placed before the Board be and are hereby approved.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary all the Directors, Mr. Amit Agarwal, Chief Executive Officer, Mr. Harish Agarwal, President & Chief Operating Officer, Mr. Hemal Mehta, Chief Financial Officer, and

EAAA India Alternatives Limited

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Mr. Deepak Mukhija, the Company Secretary and Compliance Officer be and are hereby severally authorised to make any further or subsequent addendums, corrigenda, notice to investors, alterations, additions, omissions, variations, amendments or corrections to the RHP and/or the Preliminary International Wrap, if any, and to finalise the RHP and the Preliminary International Wrap and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT all the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT all the Directors, Mr. Amit Agarwal, Chief Executive Officer, Mr. Harish Agarwal, President & Chief Operating Officer, Mr. Hemal Mehta, Chief Financial Officer, and Mr. Deepak Mukhija, the Company Secretary and Compliance Officer be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT all monies received out of the Offer (as defined in the RHP) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT all the Directors, Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to issue certified true copies of this resolution to any governmental, statutory or regulatory authority or to any other person, as may be required from time to time."

FOR EAAA INDIA ALTERNATIVES LIMITED


DEEPAK MUKHIJA
COMPANY SECRETARY AND COMPLIANCE OFFICER
A17454



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE IPO COMMITTEE OF EAAA
INDIA ALTERNATIVES LIMITED DATED OCTOBER 19, 2026**

**APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS AND ABRIDGED
PROSPECTUS**

"RESOLVED THAT, in furtherance of the resolution of the Board dated October 19, 2026, approving the red herring prospectus ("**RHP**") and the 'in-principle' approvals each dated March 20, 2026 received from BSE Limited and National Stock Exchange of India Limited, respectively (together, the "**Stock Exchanges**") and 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, as amended, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 the Foreign Exchange Management Act, 1999, as amended, and the rules and regulations made thereunder including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, as amended, and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by the Government of India ("**GoI**"), including the Department for Promotion of Industry and Internal Trade ("**DPIIT**"), SEBI and any other applicable laws, rules and regulations, in India or outside India and any other regulations, circular, guidelines issued by the Securities and Exchange Board of India ("**SEBI**"), the updated version of the red herring prospectus in respect of proposed initial public offering of equity shares of face value of ₹5 (the "**Equity Shares**") each of the Company by way of offer for sale (the "**Offer**"), at a price as may be determined in accordance with the book building process under the SEBI Regulations, modified and updated pursuant to the applicable observation letters issued by SEBI and the Stock Exchanges including the observation letter bearing reference no. O/49/11/11(135)2026-CFD-SEC2 dated April 23, 2026 ("**RHP**"), as placed before the Committee be and is hereby taken on record and approved for filing with Registrar of Companies ("**ROC**") and such other authorities or persons as may be required.

RESOLVED THAT the abridged prospectus, as draft placed before the Committee be and is hereby approved.

RESOLVED FURTHER THAT, all the Directors, Mr. Amit Agarwal, Chief Executive Officer, Mr. Harish Agarwal, President & Chief Operating Officer, Mr. Hemal Mehta, Chief Financial Officer, and Mr. Deepak Mukhija, the Company Secretary and Compliance officer of the Company, be and are hereby severally authorised to finalise or carry out any further alterations to the RHP and abridged prospectus and submit the same with the ROC and such other authorities or persons as may be required, issue such certificates and confirmations as may be required 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.

RESOLVED FURTHER THAT, for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, all the Directors, Mr. Amit Agarwal, Chief Executive Officer, Mr. Harish Agarwal, President & Chief Operating Officer, Mr. Hemal

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Mehta, Chief Financial Officer, and Mr. Deepak Mukhija, the Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient.

RESOLVED FURTHER THAT all the Directors, Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to issue certified true copies of this resolution to any governmental, statutory or regulatory authority or to any other person, as may be required from time to time."

FOR EAAA INDIA ALTERNATIVES LIMITED



DEEPAK MUKHIJA
COMPANY SECRETARY AND COMPLIANCE OFFICER
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