Edelweiss ALTERNATIVES

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EAAA INDIA ALTERNATIVES LIMITED DATED OCTOBER 28, 2026

APPROVAL AND ADOPTION OF PROSPECTUS

"**RESOLVED THAT**, the prospectus dated October 28, 2026 "**Prospectus**") in respect of the proposed initial public offering of equity shares of face value of ₹5 each of the Company (the "**Equity Shares**"), comprising an offer for sale of up to 72,07,207 Equity Shares by the Promoter Selling Shareholder aggregating up to ₹12,000.00 million (the "**Offer**") and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and 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 date and deliver the same to the Registrar of Companies, Mumbai – I at Mumbai ("**RoC**"), the Securities and Exchange Board of India ("**SEBI**"), BSE Limited, National Stock Exchange of India Limited (together, the "**Stock Exchanges**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, the international wrap dated October 28, 2026 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT, any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

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 Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

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 undertake necessary steps to implement the above resolutions and 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

EAAA India Alternatives Limited Mumbai

modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, 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, a copy of the above resolutions, certified by any Director or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action."

FOR EAAA INDIA ALTERNATIVES LIMITED

EAAA India Alternatives Limited Mumbai

DEEPAK MUKHIJA
COMPANY SECRETARY AND COMPLIANCE OFFICER
A17454