

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE IPO COMMITTEE OF EAAA INDIA ALTERNATIVES LIMITED DATED OCTOBER 9, 2026

TO TAKE NOTE ON RECORD CONSENT OF THE SELLING SHAREHOLDER PARTICIPATING IN THE OFFER FOR SALE

“RESOLVED THAT the IPO Committee hereby takes note of the intention and revised consent of the following shareholder of the Company to offer the Equity Shares held by it, as mentioned in its consent letter, as part of the initial public offer of equity shares bearing face value of ₹ 5/- each of the Company (the **“Equity Shares”**) comprising an offer for sale of Equity Shares by such shareholder of the Company (the **“Selling Shareholder”**) (the **“Offer for Sale”**, or the **“Offer”**), for Sale at such price as may be determined through the book building process in consultation with the book running lead managers appointed in relation to the Offer, under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (**“SEBI ICDR Regulations”**), and in accordance with applicable laws:

Name of Selling Shareholder	Aggregate amount of Offer for Sale (₹ million)	Date of board resolution authorising participation in the Offer for Sale	Date of consent letter
Edelweiss Securities and Investments Private Limited	12,000	November 13, 2024, September 24, 2026, and October 8, 2026	November 13, 2024, January 17, 2026, September 24, 2026 and October 8, 2026

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, 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, 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/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or 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.

EAAA India Alternatives Limited

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

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RESOLVED FURTHER THAT all the Directors, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to issue certified true copies of this resolution as may be required from time to time.”

FOR EAAA INDIA ALTERNATIVES LIMITED

DEEPAK MUKHIJA

Digitally signed by DEEPAK
MUKHIJA
Date: 2026.10.09 12:23:22 +05'30'

DEEPAK MUKHIJA
COMPANY SECRETARY AND COMPLIANCE OFFICER
A17454

EAAA India Alternatives Limited

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EAAA INDIA ALTERNATIVES LIMITED HELD ON NOVEMBER 18, 2024

"RESOLVED THAT the Board hereby takes note of the intention and consent of the following shareholder of the Company to offer the Equity Shares held by it, as mentioned in its consent letter, as part of the initial public offer of equity shares bearing face value of ₹ 5/- each of the Company (the **"Equity Shares"**) comprising an offer for sale of Equity Shares by such shareholder of the Company (the **"Selling Shareholder"**) (the **"Offer for Sale"**, or the **"Offer"**), for Sale at such price as may be determined through the book building process in consultation with the book running lead managers appointed in relation to the Offer, under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (**"SEBI ICDR Regulations"**), and in accordance with applicable laws:

Name of Selling Shareholder	Aggregate amount of Offer for Sale (₹ million)	Date of board resolution authorising participation in the Offer for Sale	Date of consent letter
Edelweiss Securities And Investments Private Limited	15,000	November 13, 2024	November 13, 2024

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, all the Directors, Mr. Harish Agarwal, President & Chief Operating Officer, Mr. Hemal Mehta, Chief Financial Officer and Mr. Deepak Mukhija, the Company Secretary, 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/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or 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, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to issue certified true copies of this resolution as may be required from time to time."

FOR EAAA INDIA ALTERNATIVES LIMITED


DEEPAK MUKHIJA
COMPANY SECRETARY
A17454



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