

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY NARMADESH BRASS INDUSTRIES LIMITED HELD ON JANUARY 06, TUESDAY, 2026 AT 03:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 5, 8 & 9, SURVEY NO. 433, SHREE GANESH INDUSTRIAL HUB, CHANGA VILLAGE, JAMNAGAR – 361012, GUJARAT, INDIA.

APPROVAL OF PROSPECTUS

“**RESOLVED THAT** pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the Stock Exchange, ROC, SEBI and other regulatory authorities, the Prospectus for the offer comprises fresh issue of 7,00,800 equity shares aggregating to ₹ 3,609.12 lakhs (“fresh issue”) and an offer for sale of 1,70,400 equity shares by our selling shareholder aggregating to ₹ 877.56 lakhs (the “selling shareholder”) (the “offer for sale”, and together with the fresh issue, the “offer”), of which 45,600 equity shares of face value of Rs. 10/- each for a cash price of Rs. 515 /- per equity share, aggregating to Rs. 234.84 lakhs will be reserved for subscription by market maker (“market maker reservation portion”). the offer less the market maker reservation portion i.e. offer of 8,25,600 equity shares of face value of Rs. 10/- each at an offer price of Rs. 515 /- per equity share aggregating to Rs. 4251.84 lakhs (is hereinafter referred to as the “net offer”), duly initialed by the Director for the purpose of identification be and is hereby approved.”

“**RESOLVED FURTHER THAT**, the Prospectus be signed by all the directors or their authorized nominees or through his or her declaration before being delivered to the concern authority or stock exchange for registration and will published on various website including the company’s website i.e. www.narmadeshbrass.com ”.

“**RESOLVED FURTHER THAT** any Director, Chief Financial Officer and Company Secretary and Compliance officer be and are hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies or any other Regulatory Authority while approving the Prospectus.”

//Certified True Copy//

For Narmadesh Brass Industries Limited



Hitesh Dudhagara
Chairperson and Managing Director
DIN: 00414604

Date: January 06, 2025
Place: Jamnagar, Gujarat