

SWASTIKA INFRA LIMITED

(Formerly Known as Swastika Infra Private Limited)

REGD. OFFICE: PLOT NO.14 & 15, FIRST FLOOR, "GAJRAJ APARTMENT MOTILAL ATAL ROAD,

OPPOSITE HOTEL NEELAM JAIPUR RAJASTHAN A INDIA

CIN: U51909RJ2019PLC065892 E MAIL -ID: info@swastikainfra.com

Contact No.:+91-9116135709

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF SWASTIKA INFRA LIMITED (FORMERLY SWASTIKA INFRA PRIVATE LIMITED) HELD ON SUNDAY, 30TH DAY OF MARCH 2025 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.14 &15, FIRST FLOOR, GAJRAJ APARTMENT MOTILAL ATAL ROAD, OPPOSITE HOTEL NEELAM, JAIPUR-302001, RAJASTHAN, INDIA

1. APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

"RESOLVED THAT in furtherance of the resolution passed by the Board on March 06, 2025 and the resolution passed by the shareholders of the Company on March 19, 2025, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, each 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 ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Draft Red Herring Prospectus dated March 30, 2025 ("DRHP"), in respect of the initial public offer of such number of Equity Shares up to an aggregate amount of up to ₹ [•] Lakhs, consisting of a fresh issue of [•] Equity Shares up to an aggregate amount of ₹ 20,000 Lakhs (including share premium) ("Fresh Issue") and by way of an offer of sale of up to 19,20,000 Equity Shares by aggregating To ₹ [•] Lakhs comprising up to 3,00,000 Equity Shares by Vinay Gupta, Up To 3,00,000 Equity Shares by Ruchira Gupta, Up To 3,60,000 Equity Shares by Biren Parnami and Up To 3,60,000 Equity Shares by Manoj Modi ("Selling Shareholders") [("Offer"), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as determined by the Company in consultation with the BRLMs to the Offer, as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, the DRHP as provided to and placed before the Board of Directors be and is hereby approved and adopted for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited ("Stock Exchanges") and such other authorities or persons as may be required, subject to it being duly signed by the directors of the Company, chief financial officer and the Selling Shareholders (or their duly authorized representatives).

"RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required, settle any questions or clarifications that may arise and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT the Directors of the Company, Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby authorized to sign the declaration pages of the said DRHP for and on behalf of the Company and file the same with SEBI for their observations and with the Stock Exchanges for obtaining their in-principle approval and for

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listing purposes and such other authorities or persons as may be required, and undertake such other necessary steps to implement the above resolutions."

"RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary of the Company wherever required."

For SWASTIKA INFRA LIMITED
(Formerly Known as SWASTIKA INFRA
PRIVATE LIMITED)


Vinay Gupta
Managing Director
DIN: 00172263
Add.: H-5, Janpath,
Jaipur-302019, Rajasthan, India

Date: 30.03.2025