
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARMEE INFOTECH LIMITED AT BOARD MEETING HELD ON WEDNESDAY, 16th SEPTEMBER 2026 AT 11.15 A.M. THROUGH VIDEO CONFERENCING

Approval and Adoption of the Red Herring Prospectus and Abridged Prospectus

The Chairman placed before the Board the Red Herring Prospectus and Abridged Prospectus of the Company for their approval. The Board approved the same and passed the following resolutions:

“RESOLVED THAT 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 SEBI Act, 1992, as amended, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**), and other regulations issued by the SEBI, the red herring prospectus dated 16th September 2026 (the **“RHP”**), and Abridged Prospectus in respect of the initial public issue of equity shares of face value of ₹10 each of the Company (the **“Equity Shares”**) comprising of Equity Shares aggregating to ₹ 30,000.00 lakhs (the **“Issue”**) by the Company, 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 Issue (**“BRLM(s)”**), as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), SEBI, the Stock Exchanges and such other authorities or persons as may be required under the applicable laws.”

“RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Red Herring Prospectus and Abridged 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 Mr. Ridhish Kiritbhai Patel, Chairman and Managing Director, Ms. Ami Ridhish Patel, Whole Time Director and Ms. Purnima Jain Company Secretary and Compliance Officer be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the Red Herring Prospectus and Abridged Prospectus and/or the preliminary international wrap, if any, and to finalise the Red Herring Prospectus and Abridged Prospectus and to submit the same with the RoC, SEBI, the Stock Exchanges 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.”

“RESOLVED FURTHER THAT each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the Red Herring Prospectus and Abridged Prospectus for and on behalf of the Company.”

“RESOLVED FURTHER THAT, Mr. Ridhish Kiritbhai Patel, Chairman and Managing Director, Ms. Ami Ridhish Patel, Whole Time Director and Ms. Purnima Jain 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

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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 advisor and the BRLMs appointed in this respect.”

“**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by any director or the Company Secretary of the Company and Compliance Officer, be forwarded to the concerned authorities for necessary action.”

Certified True Copy

By the order of the Board,

For ArMee Infotech Limited

Ridhish Kiritbhai Patel
Managing Director
(DIN No. 02876453)

