ArMee Infotech Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF ARMEE INFOTECH LIMITED HELD ON TUESDAY, JANUARY 20, 2026, AT 11 A.M. AT REGISTERED OFFICE OF THE COMPANY, 17, GOYAL INTERCITY, B/H DRIVE IN CINEMA, THALTEJ ROAD, AHMEDABAD, GUJARAT – 380058, INDIA

APPROVAL FOR FILING OF ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS

The Chairman placed before the IPO Committee the addendum to the Draft Red Herring Prospectus (**"Addendum to the DRHP"**), duly initialled by the Chairman for the purpose of identification, for the consideration and approval of the Committee. The IPO Committee considered and approved the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of applicable laws, including the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"), and other applicable rules, regulations, circulars, notifications, guidelines and directions issued by the Securities and Exchange Board of India ("**SEBI**") and other applicable regulatory authorities, the Addendum to the DRHP in respect of the initial public offering ("**IPO**") of equity shares of the Company ("**Equity Shares**"), comprising a fresh issue of Equity Shares by the Company ("**Fresh Issue**"), be and is hereby approved for filing with SEBI and such other regulatory authorities, stock exchange(s) and persons as may be required.

RESOLVED FURTHER THAT any member(s) of the IPO Committee, the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby severally authorised to sign the said Addendum to the DRHP for and on behalf of the Company and to file the same with SEBI for its observations and with the stock exchange(s) for obtaining their in-principle approval for listing of the Equity Shares, and with such other regulatory authorities or persons as may be required, and to issue such certificates, confirmations, undertakings and other documents as may be required in connection therewith and to undertake all such other acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT Purnima Jain, the Company Secretary and Compliance Officer of the Company, be and is hereby authorised to take all necessary steps and actions for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution, under the signature of any Director of the Company, be furnished to SEBI, the stock exchange(s) and/or such other regulatory authorities, intermediaries or persons as may be required."

CERTIFIED TRUE COPY
For IPO Committee - ArMee Infotech Limited

Armee Infotech Limited

Ridhish Kiritbhai Patel
Chairman – IPO Committee
Date: January 20, 2026
Place: Ahmedabad

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