
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARMEE INFOTECH LIMITED AT BOARD MEETING HELD ON 26TH SEPTEMBER 2025 AT 12.00 P.M. AT REGISTERED OFFICE OF THE COMPANY, 17, GOYAL INTERCITY, B/H DRIVE IN CINEMA, THALTEJ ROAD, AHMEDABAD -380058

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

“RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the “Board”) on 03rd May, 2024 and the resolution passed by the shareholders of the Company on 09th May, 2024 and subject to applicable laws, the draft of the draft red herring prospectus (the “DRHP”), in respect of the initial public offering of equity shares of face value of ₹ 10 each of the Company (the “Equity Shares”) consisting of issue of such number of equity shares of the Company as aggregates up to ₹ 30,000 lakhs (the “Offer”), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the “BRLMs”), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and (or their duly authorized representative), be and is hereby approved for filing with Securities and Exchange Board of India (“SEBI”), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “Stock Exchanges”) and such other authorities or persons as may be required.”

“RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company (or their duly authorized representative) and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.”

“RESOLVED FURTHER THAT, Mr. Ridhish Kiritbhai Patel, Chairman and Managing Director and Mrs. Ami Ridhish Patel, Executive Director, be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

“RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to concerned authorities for necessary action.”

By the order of the Board,

For ArMee Infotech Limited

Ridhish Kiritbhai Patel
Managing Director
(DIN No. 02876453)

ARMEE INFOTECH LIMITED
(Formerly Armee Infotech Private Limited)



(CIN No. U72100GJ2011PLC063953)

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