

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AAKAAR MEDICAL TECHNOLOGIES LIMITED IN THEIR MEETING HELD ON TUESDAY, 25TH FEBRUARY, 2025 AT 11.45 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 801, HERITAGE PLAZA, TELLI GALLI CROSS ROAD, ANDHERI (EAST), MUMBAI – 400 069 & ALSO THROUGH VIDEO CONFERENCING /ZOOM CALL

A. APPROVAL OF OBJECTS OF THE ISSUE:

"RESOLVED THAT, pursuant to the recommendation of the Audit Committee of the Company and pursuant to the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 along with the rules made thereunder, each as amended ("**Companies Act**"), and other applicable provisions thereof, if any, utilisation of the Net Proceeds of the Fresh Issue towards [(i) working capital estimates (ii) general corporate purposes] (collectively, referred to herein as the "**Objects**"), be and is hereby approved.

RESOLVED FURTHER THAT, the Board hereby approves the estimate of costs with respect to disclosures, fund requirements, deployment of funds and the intended use of the Net Proceeds in relation to one of the objects of the Fresh Issue i.e. [capital expenditures] as per the details tabled at the meeting.

RESOLVED FURTHER THAT Mr. Dilip Ramesh Meswani & Dr. Rahul Sawakhande, Directors, be and are hereby severally authorized to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

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

B. APPROVAL OF KPIS:

"RESOLVED THAT pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), and any other provisions if any (including any statutory modification(s) or re-enactment(s) made thereof) **the Board hereby approves**, the Financial and Operational Performance Indicators ("**KPIs**") as placed before it (duly initialled by the Chairman of the Board for the purpose of identification).

RESOLVED FURTHER THAT the members of the Board confirmed that no KPIs pertaining to the Company have been disclosed to any investors at any point of time during the three years period preceding to the date of filing of the Draft Red Herring Prospectus/ Red Herring Prospectus.



Aakaar
enhancing life through technology

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(formerly: Aakaar Medical Technologies Pvt.Ltd.)
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www.akaarmedical.in
GST No: 27AALCA7587Q1ZK

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to all such acts, things and deeds to give effect of the aforesaid resolution.”

For Aakaar Medical Technologies Ltd.


Anoopkumar V. Pillai
Company Secretary & Compliance Officer
F3620
Email: companysecretary@akaarmedical.in

Place: Mumbai
Dated: 26.02.2025

