

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE SEVENTEENTH MEETING (017/2024-25) OF THE BOARD OF DIRECTORS OF AAKAAR MEDICAL TECHNOLOGIES LIMITED HELD ON FRIDAY, 28TH FEBRUARY, 2025 AT 9.00 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

Approval of the Draft Red Herring prospectus [DRHP] for the initial public offering post adoption of the draft prospectus by the board.

“**RESOLVED THAT**, in furtherance of the resolution passed by the Board on 6.01.2025 authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus (“**DRHP**”) and subject to and in accordance with all applicable laws including the Companies Act, 2013, and rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) and other regulations issued by Securities and Exchange Board of India (“**SEBI**”) in connection with the proposed initial public offering comprising of a fresh issue of”) of up to 37,50,400 (Thirty Seven Lakhs Fifty Thousand Four hundred only) equity shares of face value of ₹ 10/- each of the Company (the “**Equity Shares**”), for cash either at par or premium (the “**IPO**”), at such price as may be determined in accordance with Book Building process, under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead manager to the IPO, containing the requisite information as prescribed by applicable laws and regulations, and subject to the DRHP being duly signed by the Directors of the Company and the Chief Financial Officer (or their duly authorized representative), the DRHP as provided to and placed before the members of the Board be and is hereby approved for filing with the stock exchange where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary.”

For Aakaar Medical Technologies Ltd


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



Place: Mumbai
Dated: 28.02.2025