

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION (CR NO CR5/2025-26) BY MAJORITY OF BOARD OF DIRECTORS OF AAKAAR MEDICAL TECHNOLOGIES LIMITED ON MONDAY, 19TH MAY, 2025

Circular Resolution No.5/2025-26

APPROVAL AND AUTHORISATION FOR OPENING OF THE REFUND ACCOUNT

“**RESOLVED THAT** a refund account in the name of “AAKAAR MEDICAL TECHNOLOGIES LIMITED” be opened Kotak Mahindra Bank Limited, the refund bank to the Issue, (and such account the “**Refund Account**”), in connection with the Issue.

“**RESOLVED FURTHER THAT** the Refund Account shall be operated by the following authorised signatories of the Company:

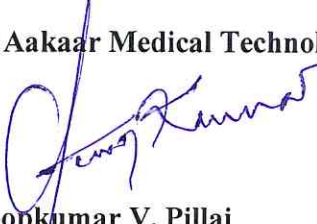
Sr. No.	Name of the authorised signatory	Designation	Mode of Operation
1.	Mr. Dilip Meswani	Founder & Managing Director Aakaar Medical Technologies Ltd.	Singly
2.	Dr. Rahul Sawakhande	Chief Executive Officer & Director Aakaar Medical Technologies Ltd.	Singly
3.	Mr. Soumya Padhi	Managing Director Indorient Financial Services Ltd.	Singly
4.	Mr. Ivor Mishquith	Joint Managing Director Indorient Financial Services Ltd.	Singly

“**RESOLVED FURTHER THAT** the above authorised signatories be and are hereby severally authorised to do all such acts, deeds, matters and things and to negotiate, finalise and execute all engagement letters, memorandum of understanding, agreements and such other documents as they may, in their absolute discretion, deem necessary or desirable to implement the above resolution 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.”




“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer, be forwarded to concerned authorities for necessary actions.”

For Aakaar Medical Technologies Limited



Anoopkumar V. Pillai

Company Secretary & Compliance Officer

F3620

Email: companysecretary@akaarmedical.in

Address: A-801, Heritage Plaza, Teli Gali Cross Road Andheri (East), Mumbai

Place: Mumbai

Date: 19.05.2025