

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION (CR NO CR7/2025-26) BY MAJORITY OF BOARD OF DIRECTORS OF AAKAAR MEDICAL TECHNOLOGIES LIMITED ON MONDAY, 19TH MAY, 2025

Circular Resolution No.7/2025-26

APPOINTMENT OF MARKET MAKER AND APPROVAL OF THE MARKET MAKING AGREEMENT

“**RESOLVED THAT** in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, the Board hereby appoints Alacritty Securities Limited, as the Market Makers for the Issue on terms and conditions as may be mutually decided between the parties, in relation to the Issue.”

“**RESOLVED THAT** the draft of the Market Making Agreement provided to the Board, in connection with the Issue and containing the requisite information as agreed between the parties to the Market Making Agreement and in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, be and is hereby approved.”

“**RESOLVED FURTHER THAT** Mr. Dilip R. Meswani, Founder & Managing Director and Dr. Rahul B. Sawakhande, C.E.O. & Director, be and are hereby severally authorised to do all such acts, deeds, matters and things and to negotiate, finalize and execute all engagement letters, memoranda of understanding, agreements and such other documents, etc. as it may, in its absolute discretion, deem necessary or desirable to implement the above resolution.”

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

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