

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY MEMBERS AT THE 12TH ANNUAL GENERAL MEETING OF AAKAAR MEDICAL TECHNOLOGIES LIMITED HELD ON THURSDAY, 12TH JUNE, 2025 AT 6.15 P.M. AT SHORT NOTICE, AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE 801, HERITAGE PLAZA, TELLI GALLI CROSS ROAD, ANDHERI (EAST) MUMBAI-400069, MAHARASHTRA, AND ALSO THROUGH VIDEO CONFERENCE THROUGH ZOOM CALL.

APPROVAL FOR RE-APPOINTMENT OF MS. BINDI DILIP MESWANI (DIN: 06594958), AS A DIRECTOR WHO RETIRES BY ROTATION:

“RESOLVED THAT in accordance with the provisions of section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Articles of Association of the Company, Ms. Bindi Dilip Meswani (DIN: 06594958) who retires by rotation at this Annual General Meeting, and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

For Aakaar Medical Technologies Ltd.


Anoopkumar Pillai
Company Secretary & Compliance Officer
F3620
Email: companysecretary@akaarmedical.in
Address: A-801, Heritage Plaza, Teli Gali Cross Road
Andheri (East), Mumbai – 400 069.

Place: Mumbai

Dated: 13.06.2025