

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY ON 05<sup>th</sup> SEPTEMBER, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 601-602, 6TH FLOOR, PENINSULA HEIGHTS C.D. BARFIWALA LANE, ANDHERI (WEST), MUMBAI, MAHARASHTRA, INDIA, 400058**

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**Approval and adoption of the Red Herring Prospectus in relation to the initial public offering of the Company**

It was noted that the Company, in response to the draft red herring prospectus dated January 20, 2025 (the “**DRHP**”) filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) has received the letter bearing reference number SEBI/HO/CFD/RAC-DIL2/OW/2025/13255/1 dated May 15, 2025 from the SEBI, which contained its observations and request for inclusion of further details in the red herring prospectus to be filed by the Company with the Registrar of Companies, Maharashtra at Mumbai (the “**RoC**”), the BSE Limited and the National Stock Exchange of India Limited (together, the “**Stock Exchanges**”). Subsequently, the Company filed an updated DRHP dated August 22, 2025 (“**UDRHP**”) with the SEBI after incorporating the necessary updates and changes and after providing such additional information in the document as advised by the SEBI and the SEBI noted the changes and provided their approval on September 04, 2025 by way of its letter bearing reference number SEBI/HO/CFD/RAC/RAC-DIL4/OW/2024/23838/1.

The Chairman placed before the Board the draft copy of the red herring prospectus of the Company for their approval. The Board passed the following resolutions:

“**RESOLVED THAT**, in furtherance of the resolutions of the Board dated January 20, 2025 and August 22, 2025 approving the filing of the draft red herring prospectus (“**DRHP**”) and the updated DRHP (“**UDRHP**”), respectively, the in-principle approvals each dated April 3, 2025, received from the BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**”) and together with BSE, the “**Stock Exchanges**”), a copy of the red herring prospectus (“**RHP**”), duly modified and updated pursuant to the observations received from the SEBI and updated in relation to business, operations, financial information, management and other developments, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules notified thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) Act, 1956 (and applicable rules notified thereunder) and any other regulations issued by the Securities and Exchange Board of India (“**SEBI**”) and the enabling provisions of the memorandum of association and the articles of association of the Company, the RHP, in respect of the proposed initial public offering of equity shares of face value of ₹1 each (“**Equity Shares**”) of the Company comprising an offer for sale of Equity Shares aggregating up to ₹4,513.15 million by the Selling Shareholders (as defined in the DRHP) (the “**Offer**”), as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”) (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the SEBI, the Stock Exchanges and such other authorities or persons as may be required.”

“**RESOLVED FURTHER THAT** each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.”

“**RESOLVED FURTHER THAT** the IPO Committee, as constituted, be and is hereby authorised to make any further or subsequent alterations, additions, omissions, variations, deletions, amendments, notice to investors or corrections to the RHP, if any, and to finalise the RHP and the preliminary international wrap.”

“**RESOLVED FURTHER THAT** the allotment letters shall be offered or application money shall be refunded or unblocked from the ASBA Accounts (as applicable) within four days from the date of closure of the Offer or such other time as may be specified by the SEBI failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.”

**EURO PRATIK SALES LIMITED**

(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")

+91-22-2624 4574  [INFO@EUROPRATIK.COM](mailto:INFO@EUROPRATIK.COM)

 601, PENINSULA HEIGHTS, C D BARFIWALA MARG, ABOVE JEEP SHOWROOM, JUHU LANE, ANDHERI (WEST), MUMBAI-400058, MAHARSHTRA

**CIN -U74110MH2010PLC199072**

**“RESOLVED FURTHER THAT** all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, Mr. Pratik Gunvantraj Singhvi, Chairman and Managing Director, Mr. Jai Gunvantraj Singhvi, Executive Director & Chief Financial Officer, Mr. Abhinav Sacheti, Executive Director and Chief Marketing Officer (Millenium Decor division) and Mrs. Shruti Kuldeep Shukla, Company Secretary and Compliance Officer of the Company, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.”

**“RESOLVED FURTHER THAT** duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time.”

**CERTIFIED TO BE TRUE COPY**

**For and on behalf of Euro Pratik Sales Limited**



**Shruti Kuldeep Shukla**  
**(Company Secretary and Compliance Officer)**  
**Membership No.: - A60044**

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