



VINIT MOBILE LIMITED

(Formerly known as Vinit Mobile Private Limited)

CIN: - U51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF VINIT MOBILE LIMITED (FORMERLY KNOWN AS VINIT MOBILE PRIVATE LIMITED) ("THE COMPANY") HELD ON THURSDAY, 25TH DECEMBER, 2025 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 358, GROUND, 1ST & 2ND FLOOR, GOPAL NAGAR, BAMROLI ALTHAN EXPRESSWAY, PANDESARA, SURAT - 394221, GUJARAT, INDIA

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS (ISSUE DOCUMENT) FOR THE PROPOSED INITIAL PUBLIC OFFERING (IPO):

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and other applicable laws, rules, and regulations and in furtherance of the resolutions passed earlier by the Board of Directors dated October 14, 2025 and Shareholder's resolution dated October 15, 2025 of the Company, the Draft Red Herring Prospectus (the "Issue Document") in respect of the proposed Initial Public Offering ("SME IPO") of Equity Shares of face value of ₹10 each of the Company (the "Equity Shares"), comprising of a fresh issue of up to 21,60,000 Equity Shares by way of Initial Public Offer (the "Issue" or "IPO"), at such price as may be determined in accordance with the Book Built method process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Book Running Lead Manager(s) to the Issue (the "BRLM"), placed before the Board and initialed by the Chairperson for identification, be and is hereby approved for filing with the Securities and Exchange Board of India (SEBI), EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE" or "Stock Exchange") and Registrar of Companies (RoC), Ahmedabad, and such other authorities or persons as may be required under applicable laws."

RESOLVED FURTHER THAT Ms. Mansi Jain, the Company Secretary and compliance officer of the company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Draft Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission variation, amendments, or correction will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, any Director(s) of the Company and/or the Company Secretary, jointly and severally, be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper, or desirable, including to finalize, sign, execute and file the Draft Red Herring Prospectus and any amendments, modifications, variations, additions or deletions thereto, to make necessary filings, submissions and applications with SEBI, Stock Exchanges, Registrar of Companies, and any other government, statutory or regulatory authority, and to settle any questions, difficulties or doubts that may arise in this regard."

Address: - Plot no. 358, Ground, 1st & 2nd floor, Gopal Nagar, Bamroli Althan Expressway, Pandesara, Surat-394221, Gujarat, India.

Contact No. +91-9227984148 | **Website:** - www.vinitmobile.com | **Email Id:** - compliance@vinitmobile.com



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MOBILE LIMITED

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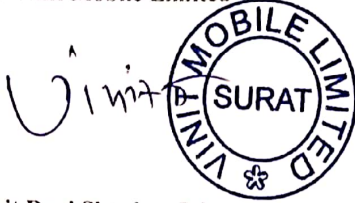
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RESOLVED FURTHER THAT duly certified copies of this resolution be provided to any authority, regulatory body, or person as may be required."

//Certified True Copy//

For Vinit Mobile Limited



Vinit Ravi Shankar Jalan

DIN: 08666210

Chairman & Managing Director

Date: 25th December, 2025

Place: Surat

Address: - Plot no. 358, Ground, 1st & 2nd floor, Gopal Nagar, Bamroli Althan Expressway, Pandesara, Surat-394221, Gujarat, India.

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