



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 25TH SEPTEMBER, 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.

TO NOTE AND APPROVE THE OUTSTANDING DUES TO MSME CREDITORS AND OTHER CREDITORS OF THE COMPANY

"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 accordance with the Materiality Policy adopted by the Company (where creditors whose outstanding amounts exceed 5% of total trade payables as per the Restated financial statements for the period ended June 30, 2025 are considered material for disclosure in the Draft Red Herring Prospectus, Red Herring Prospectus, and Prospectus ("Issue Documents") for the Initial Public Offer), the Board of Directors hereby takes note of and approves the statement of outstanding dues (trade payables) owed to creditors of the Company as on June 30, 2025 as attached in Annexure-A.

RESOLVED FURTHER THAT the Managing Director, Chief Financial Officer, and Company Secretary of the Company be and are hereby authorized to finalize, certify, and sign the statement of outstanding creditors of the Company and to submit the same to statutory auditors, Regulatory Authorities, Legal Advisor, Book Running Lead Manager, stock exchange(s), and any other authority as may be required from time to time.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution."

//Certified True Copy//
For Vinit Mobile Limited

Vinit Ravi Shankar Jalan
DIN: 08666210
Managing Director



Date: 25th September, 2025

Place: Surat

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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Annexure A

OUTSTANDING DUES TO CREDITORS

In accordance with the Materiality Policy (list of creditors in excess of 5% of trade payables as on latest restated financial statements, has been considered material for the purpose of disclosure in the offer document for the Initial Public Offer) Accordingly, following are the details of outstanding dues (trade payables) owed to MSME (as defined under Section 2 of the Micro, Small and Medium Enterprises Development Act, 2006) material creditors and other creditors as at June 30, 2025, are set out below:

(Amount Involved in ₹ in lakhs)

S. No.	Type of creditor	No. of creditors	Amount outstanding
1.	Dues to micro, small and medium enterprises	Nil	Nil
2.	Dues to Material Creditor(s)	6	358.75
3.	Dues to other creditors	74	168.31
	Total	80	527.06

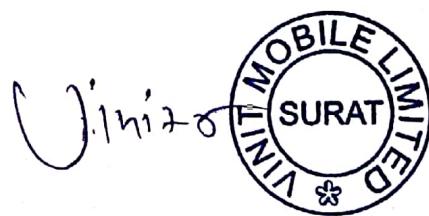
Annexure B

Details in relation to Material Creditors of the Company as of June 30, 2025

S. No.	Name of creditor	Amount (in ₹ lakhs)
1.	Telecity Enterprises LLP	109.45
2.	Vis Comm LLP	65.44
3.	R.R. Teleservices Cafe	60.59
4.	Jariwala Connect LLP	48.22
5.	Jariwala Sales Pvt Ltd	46.55
6.	Hevmor Communication	28.50
	Total	358.75

Details in relation to the outstanding dues to other creditors as of June 30, 2025

S. No.	Name Of Creditor	Amount (₹ In Lakhs)
1	R.R. Teleservices	24.16
2	Aerr Communications Marketing Private Limited	23.78
3	Excel Telecom Pvt Ltd - Mt	21.99
4	Shubh Enterprises	18.48
5	Om Agency	15.33
6	Vijay Telecom	12.95



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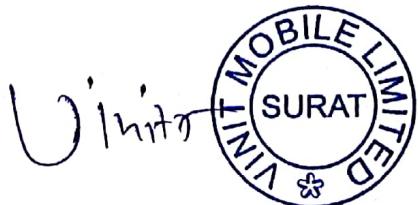


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S. No.	Name Of Creditor	Amount (₹ In Lakhs)
7	Reliance Retail Limited	11.86
8	Sureshbhai Acc	5.70
9	R.K. Telecom	4.85
10	Onfin Technologies Private Limited	3.86
11	Tekriwal And Sons	3.25
12	Computer Hub (Sagar Technologies)	1.52
13	Bajaj Dbd	1.29
14	Sagar Technologies	1.15
15	Ashapura Acp House	1.06
16	Idfc First Bank Limited(Db)	1.06
17	Surat Mobile	1.05
18	Shri Radhe Marketing	0.69
19	Anglepaisa Consultancy Services Private Limited	0.69
20	S.N.Sales	0.67
21	Vin Distribution	0.63
22	Alka Yatendra Agrawal	0.53
23	One 97 Communications Ltd	0.48
24	Kalpesh Bhai Ho2 New Office	0.48
25	Kishanlal Trilokchand Kalal Hub	0.45
26	Vmp(Fz) Sureshbhai Patel (First Floor)	0.45
27	Nareshkumar Jivraj Shah	0.44
28	Mukesh Jain	0.44
29	Jigarbhai Sitaram	0.43
30	Narendrabhai	0.40
31	Mahavir Mobile World	0.39
32	Brilliantssure Technologies Private Limited	0.36
33	Tata Tele Nxtgen Solutions Limited	0.36
34	Shambhu Vaishnav.	0.35
35	Shantaram	0.32
36	Purvi Dharmendrakumar Savani	0.32
37	Hdfc Bank Limited-Db	0.32
38	Kamlesh Kumar Khatik	0.30
39	Krishnaben Govindbhai Patel	0.30
40	Patel Babubhai Shivramdas	0.30
41	Imtiaz Ayub Khan Pathan	0.29
42	Rakesh Jain	0.29
43	Vinay Mishra	0.24



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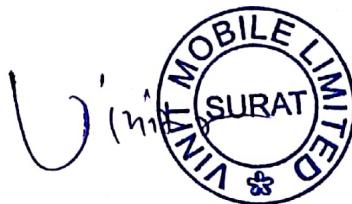


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S. No.	Name Of Creditor	Amount (₹ In Lakhs)
44	Manikchand Poonamchand Kalal (Paligaav)	0.23
45	Haribhai	0.22
46	Kirankumari Dinalkumar Patel	0.22
47	Unity Prints	0.22
48	Mangal Kalyan Shahane	0.20
49	Yogesh Bhai	0.20
50	Girdharri Lal Kumawat	0.20
51	Kalpeshkumar Kothari Huf	0.19
52	Aggarwal Mobiles	0.19
53	Satyanarayan Kumawat Sonipark	0.18
54	Reliance Jio Infocomm Limited	0.15
55	Shweta Jalan	0.15
56	Rakesh Kumar Jain	0.15
57	Dharmendra Thakor	0.15
58	Vinit Jalan	0.15
59	Kailash Chodhary	0.14
60	Hitendrabhai Patel	0.12
61	Jeetaram Choudhary	0.12
62	Dinalkumar Chhaganbhai Patel	0.12
63	Kirankumari Dinalkumar Patel	0.12
64	Sunil Gupta	0.11
65	Jems Mobile Gallery	0.10
66	Santoshi Maintenance	0.08
67	Hitendrabhai Babhu Bhai	0.08
68	Vmp(Fz) Sureshbhai Patel (Ground Floor)	0.07
69	Mohsin Bhai Suplier	0.06
70	Urban Buildware Concepts	0.04
71	Heera Home Appliances	0.04
72	Shree Satyanarayan Computer	0.02
73	Shreyash Retail Private Limited	0.02
74	Suri Consumer Private Limited	0.01
Total		168.31



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