

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF VAIBHAV VYAPAAR LIMITED (FORMERLY KNOWN AS VAIBHAV VYAPAAR PRIVATE LIMITED) HELD ON WEDNESDAY, THE 01st OF JULY 2026 AT 12:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT 119 ROAD NO 3, 2ND FLOOR, EPIP AREA PHASE 1, WHITEFIELD ROAD, WHITEFIELD, BANGALORE, BANGALORE SOUTH, KARNATAKA, INDIA, 560066.

TO APPROVE AND AUTHORISE THE FILLING OF THE DRAFT RED HERRING PROSPECTUS AND DRAFT ABRIDGED PROSPECTUS:

“RESOLVED THAT the Draft Red Herring Prospectus (DRHP) and Draft Abridged Prospectus (DAP) of the Company in connection with the Initial Public Offer (“IPO”) of equity shares of the company on NSE Emerge, SME platform of National Stock Exchange of India Limited as placed before the Board (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof) be and is hereby approved;”

“RESOLVED FURTHER THAT any Director / Key Managerial Personnel of the company, be and is hereby authorized severally and/or jointly to finalise and file the DRHP and DAP with National Stock Exchange of India Limited and to do all such acts, matters, deeds, things and to take all such steps and to do all things and give such directions, as may be required, necessary, expedient or desirable, for giving effect to the above-mentioned resolutions;”

“RESOLVED FURTHER THAT the stamp of the company be affixed, wherever necessary, in the presence of any director/ Key Managerial Personnel who shall sign the same in token of his presence.”

“RESOLVED FURTHER THAT a copy of above resolutions duly certified by any of the Director/ Key Managerial Personnel of the Company be forwarded to the National Stock Exchange of India Limited for their records.”

//Certified True Copy//

For VAIBHAV VYAPAAR LIMITED



**ADITYA SINGH SOLANKY
COMPANY SECRETARY
M. No.: A75485**

Vaibhav Vyapaar Limited

(formerly known as Vaibhav Vyapaar Private Limited)

**Registered Address : Arch Square-X2, Unit-1406, 14th Floor, EP-GP Block, Sector V, Bidhannagar, Kolkata, Bidhan Nagar CK Market,
North 24 Parganas, Saltlake, West Bengal, India, 700091**

Website : www.vaibhav-vyapaar.com | Call : 9986611345 | Email : vvpl.compliance@vaibhav-vyapaar.com