



ADMACH SYSTEMS LTD.

(Formerly known as Admach Systems Private Limited)
CIN: U29299PN2008PLC131530

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF ADMACH SYSTEMS LIMITED (FORMERLY KNOWN AS ADMACH SYSTEMS PRIVATE LIMITED) IN MEETING HELD ON MONDAY, 18th DAY OF AUGUST 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO 122 SANAS NAGAR- NANDOSHI OFF PUNE SINHAGAD ROAD, TALUKA HAVELI, PUNE, 411024 AT 11:00 P.M.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on 07/06/2025 and the resolution passed by the Shareholders of the Company on 12/06/2025 and subject to applicable laws, the Draft Red Herring Prospectus (the "DRHP"), in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs. 10/- each of the Company (the "Equity Share") consisting of fresh issue of up to 18,00,000 equity shares of the Company having face value of Rs. 10/- each on such price as may be determined in accordance with the Book Built Method 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 to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Company Secretary be and is hereby approved for filing with the Bombay Stock Exchange (SME PLATFORM) and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required."

"RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and the company Secretary of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company."

FOR ADMACH SYSTEMS LIMITED

(Formerly Known as Admach Systems Private Limited)



**AJAY CHAMANLAL LONGANI
CHAIRMAN AND MANAGING DIRECTOR**

Address: Row House No. 7, Kumbre Township, Opp.
Guruganesh Nagar, D P Road, Kothrud, Pune-411038 (MH)

Place: Pune

Date: 18/08/2025