

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SIHORA INDUSTRIES LIMITED (FORMERLY KNOWN AS SIHORA INDUSTRIES PRIVATE LIMITED) AT THEIR BOARD MEETING HELD ON MONDAY, OCTOBER 06, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PL 34/D/1 LAXMINARAYAN, BRC COMPOUND UDHNA, SURAT - 394210, MANGROL, GUJARAT, INDIA, AT 08.00 P.M.

APPROVAL OF PROSPECTUS TO BE FILED WITH SME PLATFORM OF BSE LIMITED (BSE SME):

The chairman appraised the Board that in accordance with the approval of the members received vide their resolution dated 12/12/2024 for the proposed public issue of the Company to issue equity shares to the public through the SME Platform of BSE LIMITED (BSE SME). He placed before the Board a copy of Prospectus dated October 06, 2025 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed:

"RESOLVED THAT the Prospectus dated October 06, 2025 for the public issue of upto 16,00,000 Equity Shares of 10 each, initialled by the Chairman for identification as required under Section 26 and 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer do hereby sign the declaration page of the Prospectus as an approval and verification of all the contents as mentioned in the Prospectus.

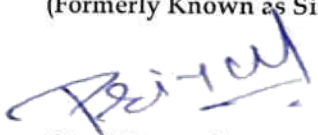
RESOLVED FURTHER THAT Mr. Gautam Vallabhbhai Sihora, Chairman and Managing Director of the Company, or other director(s) of the Company be and are hereby authorized severally or jointly to deliver the copy of the approved Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager to the Issue, Sobhagya Capital Options Private Limited, for deposition with the BSE Limited.

RESOLVED FURTHER THAT Mr. Gautam Vallabhbhai Sihora, Chairman and Managing Director of the Company or Company Secretary are hereby authorized severally or jointly to do all such other deeds and acts that may be deemed necessary for the said filing with the BSE Limited."

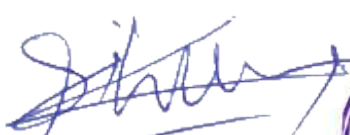
// Certified to be true //

For, SIHORA INDUSTRIES LIMITED

(Formerly Known as Sihora Industries Private Limited)


Priyal Gautamkumar Sihora
Whole-time Director
DIN: 10275230




Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231

