

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHOOT TRANSMISSION LIMITED HELD ON WEDNESDAY, 28th JANUARY 2026 AT 6:15 P.M. AT GUT NO. 102, FAROLA III, PAITHAN ROAD, SAMBHAJI NAGAR (ERSTWHILE AURANGABAD) - 431 105, MAHARASHTRA, INDIA

APPROVAL AND ADOPTION OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT in furtherance of the resolution passed by the Board on 23rd December 2025 authorising the proposed initial public offering and the resolution passed by the shareholders of the Company on 24th December 2025, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the pre-filed draft red herring prospectus dated 28th January 2026 (the “Pre-filed DRHP”), in respect of the Offer, at such price as may be determined in accordance with the book building process 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 managers to the Offer (the “BRLMs”), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Board, the Chief Financial Officer of the Company, and the Selling Shareholder(s) (or their duly authorised representatives) be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Board notes the Pre-filed DRHP proposed to be filed under Chapter IIA of the SEBI ICDR Regulations shall not be made available in the public domain and information about the Offer and the filing of the Pre-filed DRHP should be

Dhoot Transmission Limited

(Formerly known as Dhoot Transmission Private Limited)

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📍 Corporate Office: Gut No. 102, Plot No. 3, Farola, Paithan Road, Tq. Paithan, Dist. Chh. Sambhajinagar - 431105, MH, India

☎ +91 2431 251446, 2135 660781

✉ sales@dhoottransmission.com

🌐 www.dhoottransmission.com

CIN NO - U31300PN1998PLC131629

ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018

kept strictly confidential. Further the Board approves the draft of the undertaking to be provided by the Company to SEBI, undertaking that except as permitted under Chapter IIA of the SEBI ICDR Regulations, the Company shall not conduct any marketing or issue any advertisements in connection with the Offer from the date of filing the Pre-filed DRHP until the filing of the updated draft red herring prospectus-I with SEBI.

RESOLVED FURTHER THAT the Pre-filed DRHP is hereby recommended for signing by each of the directors of the Company, the Chief Financial Officer of the Company and the Selling Shareholder(s) (or their duly authorised representatives) is hereby authorised to sign the declaration page of the Pre-filed DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Any one of the director and/or Mr. Nitinkumar D. Kalani, Chief Financial Officer and/ or Amey Jogas, Company Secretary of the Company of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the Pre-filed DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Any one of the director and/or Mr. Nitinkumar D. Kalani, Chief Financial Officer and/ or Amey Jogas, Company Secretary of the Company of the Company be and are hereby severally authorized to do all such deeds and acts as necessary to give effect to such resolution and to make any filings, furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to settle any question, difficulty or doubt and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and

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conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT the IPO Committee is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Pre-filed DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company are/ is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

**For and on behalf of Dhoot Transmission Limited
(Formerly known as Dhoot Transmission Private Limited)**



Amey Jogas
Company Secretary
Membership No. ACS 39922
Date: 31st January 2026

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