

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE 1ST IPO COMMITTEE MEETING OF DHOOT TRANSMISSION LIMITED HELD ON SATURDAY, 31ST JANUARY 2026 AT 10:00 P.M. AT GUT NO. 102, FAROLA III, PAITHAN ROAD, SAMBAHAJI NAGAR (ERSTWHILE AURANGABAD) - 431 105, MAHARASHTRA, INDIA

TAKING NOTE OF THE CONSENTS/BOARD RESOLUTIONS PROVIDED BY THE SELLING SHAREHOLDER AS APPLICABLE

“RESOLVED THAT the Board hereby takes on record that BC Asia Investments XV Limited, the existing shareholders of the Company (“Selling Shareholder(s)”) have, vide their letters dated 31st January 2026, consented to offer up to 13,191,900 Equity Shares of face value ₹ 2 each held by them respectively for sale through the Offer AND THAT the Company has been authorised by the Selling Shareholder(s) in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

“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 be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Maharashtra at Pune, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above 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 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 any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

**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

Dhoot Transmission Limited

(Formerly known as Dhoot Transmission Private Limited)

📍 Registered Office: Gut No. 312, Nanekarwadi, Chakan, Tq. Khed, Dist. Pune - 410501, MH, India

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

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CIN NO - U31300PN1998PLC131629

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