

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHOOT TRANSMISSION LIMITED HELD ON SATURDAY, JULY 25, 2026 AT GUT NO. 102, FAROLA III, PAITHAN ROAD, SAMBHAJI NAGAR (ERSTWHILE AURANGABAD) - 431 105, MAHARASHTRA, INDIA THROUGH VIDEO CONFERENCING

TOOK NOTE OF THE CONSENT LETTER RECEIVED FROM BC ASIA INVESTMENTS XV LIMITED WITH RESPECT TO THEIR PORTION FOR OFFER FOR SALE

“RESOLVED THAT in furtherance to the resolution passed by the IPO Committee of the Company on January 31, 2026 and May 14, 2026, the Board be and hereby takes note of consent received from the following Selling Shareholder to offer such number of Equity Shares held by them, as per the confirmation received from them as part of the Offer for Sale **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:

Sr. No.	Selling Shareholder	Number of Offered Shares	Date of consent letter	Date of Board resolution
1.	BC Asia Investments XV Limited	1,60,18,769	July 25, 2026	July 25, 2026

RESOLVED FURTHER THAT, Mr. Rahul Radhavallabh Dhoot, Managing Director, Mr. Nitinkumar D. Kalani, Chief Financial Officer, Mr. Amey Jogas, Company Secretary of be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.”

**For Dhoot Transmission Limited
(Formerly known as Dhoot Transmission Private Limited)**



Amey Jogas
Company Secretary
Date: July 25, 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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ISO 9001:2015, ISO 14001:2015, IATF16949:2016, ISO 45001:2018