

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF DHOOT TRANSMISSION LIMITED HELD ON THURSDAY, MAY 14, 2026 AT 03:30 P.M. AT GUT NO. 102, FAROLA III, PAITHAN ROAD, SAMBHAJINAGAR (ERSTWHILE AURANGABAD) - 431 105, MAHARASHTRA, INDIA

TO TAKE NOTE OF THE CONSENT LETTERS RECEIVED FROM THE MANGALAM CAPITAL PRIVATE LIMITED WITH RESPECT TO THEIR PORTION FOR OFFER FOR SALE AND THE OFFER SIZE

“RESOLVED THAT in furtherance to the resolution passed by the IPO Committee of the Company on January 31, 2026, the IPO Committee 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.	Mangalam Capital Private Limited (Formerly known as Mangalam Coil Private Limited)	31,18,833	May 12, 2026	May 11, 2026

RESOLVED FURTHER THAT, any of the director, and/or 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: May 14, 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