

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHOOT TRANSMISSION LIMITED HELD ON FRIDAY, MAY 22, 2026 AT 4:00 P.M. AT GUT NO. 102, FAROLA III, PAITHAN ROAD, SAMBAHJI NAGAR (ERSTWHILE AURANGABAD) - 431 105, MAHARASHTRA, INDIA THROUGH VIDEO CONFERENCING

APPROVAL AND ADOPTION OF THE UPDATED DRAFT RED HERRING PROSPECTUS-I IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING BY THE COMPANY

“RESOLVED THAT in furtherance of the resolution passed by the Board on January 28, 2026, approving the pre- filed draft red herring prospectus and the ‘in-principle’ approvals each dated April 24, 2026, each received from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) and subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations, circular, guidelines issued by the SEBI, in respect of the proposed initial public offer of equity shares of ₹2 each of the Company (“Offer”), at a price as may be determined in accordance with the book building process under the SEBI Regulations, modified and updated pursuant to the applicable observation letters issued by SEBI including the observation letter bearing reference no. HO/49/11/11(115)2026-CFD-RAC-DIL1 I/10814/2026 dated May 5, 2026 and pursuant to the approval received from SEBI bearing reference no. HO/49/11/11(173)2026-CFD-RAC-DIL1 I/12164/2026 dated May 22, 2026, be and is hereby taken on record and approved for filing with SEBI and such other authorities or persons as may be required;

RESOLVED FURTHER THAT, any Director one of the Director and/or Mr. Nitinkumar D. Kalani, Chief Financial Officer and/or Mr. Amey Jogas, Company Secretary of the Company be and are hereby severally authorised to finalise or carry out any further alterations to the UDRHP-I and submit the same with the SEBI 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 above resolution including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto;

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. Sambhajnagar - 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

RESOLVED FURTHER THAT Mr. Rahul Radhavallabh Dhoot, Managing Director, Mr. Nitinkumar D. Kalani, Chief Financial Officer and Mr. Amey Jogas, Company Secretary, be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Maharashtra at Pune, and to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution;

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.”

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



Amey Jogas
Company Secretary
Date: May 22, 2026

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