

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHOOT TRANSMISSION LIMITED HELD ON MONDAY, AUGUST 03, 2026 AT GUT NO. 102, FAROLA III, PAITHAN ROAD, SAMBHAJI NAGAR (ERSTWHILE AURANGABAD) - 431 105, MAHARASHTRA, INDIA THROUGH VIDEO CONFERENCING

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFER BY THE COMPANY

“RESOLVED THAT in furtherance of the resolution of the Board dated May 22, 2026, July 25, 2026, and January 28, 2026 approving the updated draft red herring prospectus- I dated May 22, 2026 (**“UDRHP- I”**), the updated draft red herring prospectus- II dated July 25, 2026 (**“UDRHP- II”**) and the pre- filed draft red herring prospectus dated January 31, 2026, (**“PDRHP”**) respectively, the ‘in-principle’ approvals each dated April 24, 2026, received from BSE Limited and National Stock Exchange of India Limited (**“Stock Exchanges”**) and the Securities and Exchange Board of India (**“SEBI”**) letter dated May 5, 2026 noting changes made to the UDRHP- I, the red herring prospectus of the Company (**“RHP”**), a copy of which is placed before this meeting and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹2 each of the Company for filing with the Registrar of Companies, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws;

RESOLVED FURTHER THAT the preliminary international wrap dated August 3, 2026 (**“Preliminary International Wrap”**) which is placed before the Board in respect of the Offer, be and is hereby approved;

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Rahul Radhavallabh Dhoot, Managing Director, Mr. Nitinkumar D. Kalani, Chief Financial Officer of the Company, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP and/or the Preliminary International Wrap, if any, and to finalise the RHP and the Preliminary International Wrap and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the proposed initial public offering and undertake such other necessary steps to implement the above resolution;

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company;

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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✉ 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 of the Company, 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 and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect;

RESOLVED FURTHER THAT all monies received out of the Offer (as defined in the RHP) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013;

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 and on behalf of Dhoot Transmission Limited



Amey Deeliprao Jogas
Company Secretary
Membership No.39922

Date: August 3, 2026

Place: Chhatrapati Sambhajnagar

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APPROVAL OF ABRIDGED PROSPECTUS

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, rules, regulations and guidelines, the abridged prospectus in connection with the proposed initial public offer of equity shares of the Company, as placed before the meeting, be and is hereby approved and adopted;

RESOLVED FURTHER THAT to give effect to the above resolutions, Mr. Rahul Radhavallabh Dhoot, Managing Director and Mr. Nitinkumar D. Kalani, Chief Financial Officer of the Company, be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Maharashtra at Pune, and to do all such acts, deeds, matters and things, as may be required to be done to give effect to the above resolution, any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, and confirmed;

RESOLVED FURTHER THAT any of the Directors and/or the Chief Financial Officer 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



Amey Deeliprao Jogas
Company Secretary
Membership No.39922

Date: August 3, 2026

Place: Chhatrapati Sambhajnagar

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