

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HRS ALUGLAZE LIMITED IN THEIR MEETING HELD ON THURSDAY, 11th SEPTEMBER, 2025 AT 10.00 A.M. TO 10.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6TH FLOOR OFFICE-601 W-1, NEW YORK TIMBER STREET, OPP. P.S.P. HOUSE, B/H. S.G. HIGHWAY, AMBALI ROAD, JODHPUR, AHMEDABAD, DASKROI, GUJARAT, INDIA, 380058.

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

The Chairman placed before the Board the draft red herring prospectus of the Company for approval.

The Board approved the same and passed the following resolution:

“RESOLVED THAT, the draft red herring prospectus (“DRHP”) of the Company, in connection with the proposed initial public offering (“Issue”) of up to 58,00,000 equity shares of the Company of face value ₹10 each (“Equity Shares”), prepared in accordance with the provisions of the Companies Act, 2013, as amended, the rules framed thereunder (the “Companies Act”), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and other applicable laws, and placed before the meeting, be and is hereby approved for filing with the SME Platform of BSE Limited, the Securities and Exchange Board of India (“SEBI”), and such other statutory, regulatory, governmental or supervisory authorities, institutions and persons, as may be required under applicable law.

RESOLVED FURTHER THAT, Mr. Rupesh Pravinbhai Shah, the Managing Directors, and Mr. Hrishikesh Rupesh Shah, Director of the Company, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the Stock Exchange for their observations and with the relevant stock exchange for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

RESOLVED FURTHER THAT, Ms. Siddhi Mangal, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

//CERTIFIED TO BE TRUE//
For, HRS ALUGLAZE LIMITED

HRS ALUGLAZE LIMITED



MANAGING DIRECTOR

RUPESH PRAVINBHAI SHAH
Chairman & Managing Director
DIN: 02806068

Date: 11/09/2025
Place: Ahmedabad