



ADMACH SYSTEMS LTD.

(Formerly known as Admach Systems Private Limited)

CIN: U29299PN2008PLC131530

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF ADMACH SYSTEMS LIMITED (FORMERLY KNOWN AS ADMACH SYSTEMS PRIVATE LIMITED) IN MEETING HELD ON TUESDAY, 16th DAY OF DECEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO 122 SANAS NAGAR- NANDOSHI OFF PUNE SINHAGAD ROAD, TALUKA HAVELI, PUNE, 411024 AT 11:00 A.M.

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and all other applicable laws as amended, the Red Herring Prospectus ("RHP") of the Company dated 16th December, 2025, in relation to the proposed Initial Public Offering of equity shares, as tabled before the Board, be and is hereby approved and adopted for submission to the Securities and Exchange Board of India ("SEBI"), the concerned Stock Exchanges and other authorities as may be required."

"**RESOLVED FURTHER THAT** the RHP is hereby recommended for signing by each of the Directors of the Company and the Chief Financial Officer, and each such person be and is hereby authorized to sign the necessary pages and any other required documents for and on behalf of the Company, and file the same with SEBI, Stock Exchanges and other regulatory/statutory bodies."

"**RESOLVED FURTHER THAT** any Director, or the Company Secretary, be and are hereby severally authorized to finalize, correct, and execute the RHP, including issuance of certificates/confirmations and undertaking all necessary acts, deeds and things as may be required to give effect to this resolution."

"**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company is authorized to certify a true copy of this resolution and forward it to all concerned authorities as necessary."

FOR ADMACH SYSTEMS LIMITED

(Formerly Known as Admach Systems Private Limited)



AJAY CHAMANLAL LONGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01974794

Address: Row House No. 7, Kumbre Township,
Opp. Guruganesh Nagar, D P Road,
Kothrud, Pune-411038 (MH)

Place: Pune

Date: 16/12/2025