



LAXMI SECURITY (GUJARAT) LIMITED

FORMERLY KNOWN AS "LAXMI SECURITY (GUJARAT) PRIVATE LIMITED"

CIN : U74999GJ2016PLC092223

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF LAXMI SECURITY (GUJARAT) LIMITED HELD ON FRIDAY, SEPTEMBER 18, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT E SHOP-601, NARODA ICON, NR. TOLL PLAZA RING RD, NARODA, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 382330.

APPROVAL AND ADOPTION OF DRAFT PROSPECTUS ("DP") AND DRAFT ABRIDGED PROSPECTUS

"RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on July 10, 2026 and the resolution passed by the Shareholders of the Company on August 07, 2026 and subject to applicable laws, rules and regulations, the Draft Prospectus (the "DP") and Draft Abridged Prospectus, in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs. 10/- each of the Company (the "Equity Share") consisting of offer of upto 50,00,000 including fresh issue of up to 41,01,000 equity shares of the Company having face value of Rs. 10/- each and offer for sale of upto 8,99,000 equity shares of the Company having face value of Rs. 10/- each and such price as may be determined in accordance with the Fixed Price Method under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Lead Manager to the Offer (the "LM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by all the Directors, the Chief Financial Officer and the Company Secretary be and is hereby approved for filing with the Bombay Stock Exchange (SME PLATFORM) and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required."

"RESOLVED FURTHER THAT the Draft Prospectus and Draft Abridged Prospectus be and is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company and each such person be and is hereby authorized to sign the declaration page of the DP and other relevant documents in connection therewith for and on behalf of the Company."

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, LAXMI SECURITY (GUJARAT) LIMITED,

Ashok Dulichand Dinodiya
Chairman and Managing Director
DIN: 07521421



Date: 18.09.2026

Place: Ahmedabad