

VINOD TEXWORLD LIMITED

(Formerly Known as, VINOD TEXWORLD PVT. LTD.)

📍 185/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382405.

☎ +91 7069030829 ✉ ho@vinodtexworld.com CIN : U17200GJ2012PLC071210

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE AUDIT COMMITTEE OF VINOD TEXWORLD LIMITED ("THE COMPANY") AT THEIR MEETING DULY HELD ON TUESDAY, 25TH DAY OF AUGUST 2026 AT 11:00 A.M. AT IT'S REGISTERED OFFICE SITUATED AT 185/2, SAIJPUR, GOPALPUR, OPP. SHANTI PROCESS, PIPLAJ PIRANA ROAD, AHMEDABAD, GUJARAT, INDIA, 382405

ITEM: TO APPROVE THE KEY PERFORMANCE INDICATORS FOR THE PROSPECTUS

"RESOLVED THAT the Audit Committee of the Company be and are hereby takes note, consider and approve the draft certificate issued by the Peer Reviewed Auditor, M/s. SN Shah & Associates, certifying the Key Performance Indicators (KPIs) of the Company in relation to the proposed Initial Public Offering (IPO) under the SME Platform, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary or incidental in connection with the inclusion of the KPI Certificate and related disclosures in the offer documents."

Certified True Copy

For & on Behalf of the
VINOD TEXWORLD LIMITED
(Formerly known as Vinod Texworld Private Limited)


Yash Vinod Mittal
Managing Director
DIN: 02294797



Date: 25th August, 2026

Place: Ahmedabad, India