Vinod Group

# 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 BOARD OF DIRECTORS OF VINOD TEXWORLD LIMITED ("THE COMPANY") *(FORMERLY KNOWN AS VINOD TEXWORLD PRIVATE LIMITED)* AT THEIR MEETING DULY HELD ON SEPTEMBER 29, 2025 AT 1:00 P.M. AT IT'S REGISTERED OFFICE AT 185/2, SAIJPUR, GOPALPUR, OPP. SHANTI PROCESS, PIPLAJ PIRANA ROAD, AHMEDABAD, GUJARAT, INDIA, 382405**

**APPROVAL AND ADOPTION OF DRAFT PROSPECTUS**

"**RESOLVED THAT** in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on (date) and the resolution passed by the Shareholders of the Company on September 29, 2025 and subject to applicable laws, the draft of the Draft Prospectus (the "DP"), in respect of the Initial Public Offering ("IPO") to offer, issue and allot equity shares of the face value of Rs. 10/- (Rupees ten only) each, ranking pari-passu with the existing equity shares of the Company (the Equity Shares), at par or at a premium, so however that the total amount to be raised including amount of securities premium by such offerings shall not exceed **Rs. 49.00 Crores (Rupees Forty Nine Crores Only) (the Issue)** on such price as may be determined in accordance with the Fixed Price Issue 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, be and is hereby approved for filing with the National Stock Exchange of India Limited (Emerge) and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required."

"**RESOLVED FURTHER THAT** each of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company be and are hereby authorized to sign the said Draft Prospectus on behalf of the Company."

"**RESOLVED FURTHER THAT** any Executive Directors of the company, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Prospectus in accordance with the applicable laws and regulations prior to filing with the National Stock Exchange of India Limited (Emerge) and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required."

"**RESOLVED FURTHER THAT** any Executive Directors or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

***Certified True Copy***

**For and on Behalf of**
**Vinod Texworld Limited**
***(Formerly Known as Vinod Texworld Private Limited)***

**Yash Vinod Mittal**
**Managing Director**
**DIN: 02294797**