



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 DIRECTOR OF VINOD TEXWORLD LIMITED ("THE COMPANY") AT THEIR MEETING DULY HELD ON 03RD SEPTEMBER, 2026 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 185/2, SAIJPUR, GOPALPUR, OPP. SHANTI PROCESS, PIPLAJ PIRANA ROAD, AHMEDABAD, GUJARAT, INDIA, 382405

ITEM: APPROVAL AND ADOPTION OF PROSPECTUS

"RESOLVED THAT in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") held on **August 05, 2025** and the resolution passed by the Shareholders of the Company on **August 28, 2025** and subject to applicable laws, the Prospectus (the "Prospectus"), in respect of the Initial Public Offering ("IPO") to offer, issue and allot **45,56,400 (Forty-Five Lakhs and Fifty Six Thousand and Four Hundred Only)** Equity Shares of face value of Rs. 10/- each, which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 the Companies Act, 2013 read with the rules made thereunder each as amended, or any statutory Modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on records.

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 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 Prospectus in accordance with the applicable laws and regulations prior to filing with the SME Platform of National Stock Exchange of India Limited ("NSE 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 & on Behalf of the
VINOD TEXWORLD LIMITED**

(Formerly known as Vinod Texworld Private Limited)


Yash Vinod Mittal
Managing Director
DIN: 02294797

