

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S OVAL PROJECTS ENGINEERING LIMITED HELD ON FRIDAY, 20th JUNE, 2025 AT 08:30 A.M. THROUGH VIDEO CONFERENCING.

APPROVAL AND ADOPTION OF CHANGES IN THE DRAFT RED HERRING PROSPECTUS (DRHP).

The Chairman informed the Board about the proposed changes in the DRHP due to material updates with regards to change in Contingent Liabilities and updation in the litigation chapter. During the said discussion, directors of the company raised certain questions regarding the changes in the DRHP. Ms. Princee Gupta, CFO clarified the changes in the meeting to the board.

After detailed discussion, the following resolution was passed unanimously:

“RESOLVED THAT, pursuant to material updates in the contingent liabilities and updates in the litigation chapter, the revised Draft Red Herring Prospectus (DRHP), as placed before the Board, be and is hereby approved for filing with the SME Platform of BSE Limited.”

FURTHER RESOLVED THAT, Mr. Goutam Debnath, Managing Director, and Ms. Princee Gupta, CFO, be and are hereby authorized to finalize and file the DRHP with the regulatory authorities including SEBI, BSE Limited, and any other authority as may be required.”

**Certified True Copy-
For M/S Oval Projects Engineering Limited**



**Goutam Debnath
Managing Director
DIN: 06923261**

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CIN No. : U74900TR2013PLC008465

An ISO Certified Company

Formerly Known as :

OVAl Projects Engineering Pvt. Ltd.