

ANUBHAV PLAST LIMITED

Formerly Known As Anubhav Plast (P) Ltd.

Regd. Office : 7/41-A, BASANT TOWER, BASEMENT,
TILAK NAGAR, KANPUR, UTTAR PRADESH - 208 002

Factory : • **Unit I** : B-4, D-8, UPSIDC INDUSTRIAL ESTATE SITE-1,
BISAYAKPUR, RANIA, KANPUR (DEHAT) - 209304
• **Unit II** : GATA NO. 1354, KISARWAL, TEHSIL
AKBARPUR, RANIA, KANPUR DEHAT, U.P. - 209304

Manufacturers of :
Steel Tubular Poles & Pipes

•
Phone : (Off.) 0512-2540844, 2540020
E-mail : anubhavpole@yahoo.co.in

GSTN : 09AABC6844Q1Z2
CIN-U25202UP1987PLC008460

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 09, 2025
AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 7/41 A, BASEMENT,
BASANT TOWER, TILAK NAGAR, KANPUR, UTTAR PRADESH-208002**

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

RESOLVED THAT in furtherance of the resolution passed by the Board on August 19, 2025 authorising the proposed initial public offering and the resolution passed by the shareholders of the Company on August 21, 2025, and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the draft red herring prospectus dated September 09, 2025 (the "DRHP"), in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs.10/- each of the Company (the "Equity Shares") consisting of fresh issue of upto 30,00,000 (Thirty Lakh) Equity Shares of the Company having a face value of Rs. 10/- each, at such price as may be determined in accordance with the book building process 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 book running lead managers to the Offer (the "BRLMs"), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, Chief Financial Officer and the Company Secretary of the Company, be and is hereby approved and adopted for filing with the BSE Limited (referred to as the ("Stock exchange")) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT each of the Directors, Chief Financial Officer and the Company Secretary of the Company be and are hereby authorised to sign the declaration page of the DRHP for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Onkar Nath Gupta, Managing Director, and Mr. Vinamra Gupta, Director and CFO, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.



AN ISO 9001 : 2015 COMPANY
visit us at : www.anubhavpole.com



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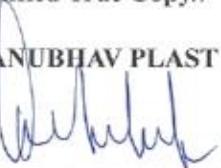
GSTN : 09AABC6844Q1Z2
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RESOLVED FURTHER THAT the Board of Directors is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the Stock Exchange, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT any of the Directors of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.

//Certified True Copy//

For ANUBHAV PLAST LIMITED


(ONKAR NATH GUPTA)
Managing Director
DIN: 00638736



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