

ANUBHAV PLAST LIMITED

Formely 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 : 09AABCA6844Q1Z2

CIN-U25202UP1987PLC008460

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANUBHAV PLAST LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 7/41 A, BASEMENT, BASANT TOWER, TILAK NAGAR, SWARUP NAGAR, KANPUR NAGAR-208002 UTTAR PRADESH, INDIA HELD ON FRIDAY, JUNE 12, 2026 AT 08:00 PM

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, as amended, Securities and Exchange Board of India (Issue of Capital Disclosure and Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Red Herring Prospectus (the "RHP") to be filed with BSE Limited, Registrar of Companies, Central processing centre and Securities and Exchange Board of India and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of up to 30,00,000 Equity Shares of the Company ("Fresh Issue") at such price as may be determined in accordance with the book building process under SEBI ICDR Regulations, as amended, and as agreed to by the Company in consultation with the book running lead manager to the issue (the "BRLM") in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialled by the Chairman for identification, be and is hereby approved and adopted for filing with statutory and regulatory authorities.

RESOLVED FURTHER THAT any of the Director, be and is hereby severally authorized to make or approve any modifications, alterations, or amendments in the Red Herring Prospectus, as may be required or deemed necessary, and that the final Red Herring Prospectus be approved by any of the Directors of the Company, for filing with the Registrar of Companies (RoC), Stock Exchanges, Securities and Exchange Board of India (SEBI), and any other regulatory authorities as may be applicable.

RESOLVED FURTHER THAT the Red Herring Prospectus is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, Company Secretary and Compliance Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the Red Herring Prospectus for and on behalf of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Directors, Chief Financial Officer and Company Secretary, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the Registrar of Companies, the Securities and Exchange Board of India, the BSE Limited and other concerned authorities, if any.



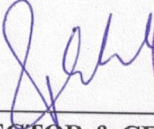
AN ISO 9001 : 2015 COMPANY
visit us at : www.anubhavpole.com



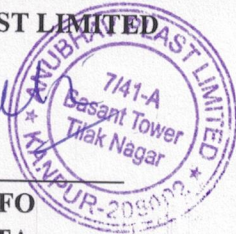
RESOLVED FURTHER THAT a copy of the above resolutions, certified by any of the Directors of the Company or the Company Secretary of the company, be forwarded to the concerned authorities for necessary action”

//CERTIFIED TRUE COPY//

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
ANUBHAV PLAST LIMITED**



DIRECTOR & CFO
VINAMRA GUPTA
DIN: 00638830



DATE: June 12, 2026
PLACE: Kanpur