

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ACCESS POINT INDIA LIMITED HELD AT 5,T.F. RAJA COMPLEX, RAJA COMPLEX VIJAY 4 RASTA, NAVRANGPURA, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009 AS ON FRIDAY, 5TH DAY OF SEPTEMBER, 2025, AT 11.00 A.M

APPROVAL OF THE DRAFT PROSPECTUS

The Chairman informed the Board that pursuant to the resolutions passed by the Board of the Company at its meeting held on 19th June, 2025 the Company was authorized to undertake an initial public offer of its equity shares bearing face value of ₹ 10/- each (the "Equity Shares") comprising a fresh issue of Equity Shares by the Company ("Issue"). The Chairman tabled before the Board the draft prospectus of the Company in relation to the Issue, for its approval. The Board perused the matter and noted that the draft prospectus shared with the Board has been reviewed by it and after being satisfied that all the information included in the draft prospectus is true and correct, the following resolution was moved and passed unanimously:

RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on 19th June, 2025 and subject to applicable laws, the draft of the draft prospectus (the "DP"), in respect of the initial public offering of equity shares of face value of ₹ 10/- each of the Company (the "Equity Shares") consisting of fresh issue upto 34,00,000 Equity Shares, at such price as may be determined in accordance with the book building process prescribed 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 Issue (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 Securities and Exchange Board of India ("SEBI"), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the "Stock Exchanges") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Bherusingh Rajput, Managing Director of the company, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Gujarat at Ahmedabad, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.

For and on behalf of the Board
ACCESS POINT INDIA LIMITED


HEMENDRASINH DILIPSINH SOLANKI
DIRECTOR
DIN: 06467793



Date: 05.09.2025
Place: Ahmedabad