

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANB METAL CAST LIMITED HELD ON WEDNESDAY, 26TH FEBRUARY, 2025, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RIVERWAVE OFF. NO 9, 8TH FLR. NR, LORDS PRADHYUMAN, KALAWAD ROAD, RAJKOT, RAJKOT, GUJARAT, INDIA, 360005 AT 10.00 A.M.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**"SEBI ICDR Regulations"**) and other regulations issued by the Securities and Exchange Board of India (**"SEBI"**), the Draft Red Herring Prospectus dated 26th February, 2025 (**The "DRHP"**), in respect of the Initial Public Offer of **up to 32,00,000 Equity Shares ("The Issue")** consisting of a Fresh Issue of Equity Shares, at such price as may be determined in accordance with the Book Building Process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLM to the Issue, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing on SME Platform of NSE EMERGE (**"Stock Exchange"**)."

"RESOLVED FURTHER THAT any member of the Board and/or the Mrs. Juhi Ronak Doshi, Company Secretary and Compliance Officer of the company be and are hereby severally authorized to finalize the DRHP and submit the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

//Certified True Copy//

**For and on behalf of
ANB Metal Cast Limited**

**Mr. Avnishkumar Dhirajlal Gajera
Managing Director
DIN: 08383190**


**Date : 26.02.2025
Place : Rajkot**


ANB Metal Cast Limited

**Previously Known as ANB Metal Cast Private Limited
CIN NO - U27300GJ2019PLC106972**

**NH - 27, B/h Markwell Spinning, Opp: Pipaliya Bus Stop,
Rajkot - Gondal Highway, Pipaliya, Rajkot 360311, Gujarat, India.**

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