

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ('BOARD') OF ANB METAL CAST LIMITED HELD ON WEDNESDAY, 30 JULY, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RIVERWAVE OFF. NO 9, 8TH FLR. NR, LORDS PRADHYUMAN, KALAWAD ROAD, RAJKOT 360005 GUJARAT, INDIA.

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

“**RESOLVED THAT** pursuant to the provisions of Section 26, 32 and other applicable provisions, if any, of the Companies Act, 2013, the Board hereby approves the Prospectus dated 30th July, 2025 for the public issue of up to 32,00,000 (Thirty-Two Lacs) Equity Shares of Rs. 10/- each through the NSE EMERGE, duly initialed by the Managing Director for the purpose of identification as placed before the meeting.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance officer, be and are hereby authorized to sign the declaration page of the Prospectus as an approval and verification of all the contents as mentioned in the Prospectus.

RESOLVED FURTHER THAT Mr. Avnishkumar Dhirajlal Gajera (DIN: 08383190) Managing Director of the Company be and is hereby authorized to deliver the copy of the approved Prospectus, to the Book Running Lead Manager of the Issue i.e. Sun Capital Advisory Services Private Limited, for deposition of the same with NSE EMERGE.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient and to sign, execute and submit all the requisite documents, in connection with the said filling of the Prospectus with NSE EMERGE.”

//Certified True Copy//

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

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

Dated 30th of July, 2025 at 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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