|| श्री गणेशाय नमः ||

CIN : U17299WB2005PLC105711

SHREE BALAJI (MALA) TEXTILES LIMITED

(Formerly Known as SHREE BALAJI (MALA) TEXTILES PVT. LTD.)

MANUFACTURER OF COTTON SAREES

65, SIR HARIRAM GOENKA STREET, GR. FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA- 7 (W.B.)

98300 45198 info@malasaree.com www.malasaree.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF SHREE BALAJI (MALA) TEXTILES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 65, SIR HARIRAM GOENKA STREET, GROUND FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA-700 007, WEST BENGAL ON WEDNESDAY, 15TH JULY, 2026 AT 11:00A.M.

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

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, including Sections 26 and 32 and other applicable provisions, if any, and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India Act, 1992, the rules and regulations framed thereunder, and subject to such approvals, consents, permissions and sanctions as may be required from the Securities and Exchange Board of India ("SEBI"), the Registrar of Companies, the Stock Exchanges and/or any other statutory or regulatory authority, the Red Herring Prospectus ("RHP") in connection with the proposed Initial Public Offer of equity shares of the Company, as placed before the Board and initialled by the Chairperson for identification, be and is hereby approved and adopted.

RESOLVED FURTHER THAT the RHP be filed with the Registrar of Companies, SEBI, Stock Exchanges and such other authorities as may be required, in such form and manner and within such timelines as prescribed under applicable laws.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorised to sign, verify, authenticate and file the Red Herring Prospectus and any corrigendum or addendum thereto, and to make such additions, alterations, modifications or amendments therein as may be considered necessary or desirable, including pursuant to observations or comments received from SEBI, Stock Exchanges or any other authority, without materially altering the substance of the offer.

RESOLVED FURTHER THAT the aforesaid authorised persons be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including execution of any documents, affidavits, undertakings and declarations in connection therewith."

For SHREE BALAJI (MALA) TEXTILES LIMITED

SHREE BALAJI (MALA) TEXTILES LTD.

BINOD KUMAR KEDIA DIRECTOR
(Managing Director)
DIN: 01028832

Date: 15/07/2026
Place: Kolkata