

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEETING OF THE BOARD OF DIRECTORS OF AVANA ELECTROSYSTEMS LIMITED AT THEIR MEETING DULY CONVENED AND HELD ON WEDNESDAY, 31<sup>ST</sup> DECEMBER 2025 AT 04:00 P.M. AT ITS REGISTERED OFFICE AT NO. 8, PLOT NO.35, 1<sup>ST</sup> MAIN ROAD, 2<sup>ND</sup> PHASE PEENYA INDUSTRIAL AREA, NELAGADARANAHALLI VILLAGE, PEENYA SMALL INDUSTRIES, BANGALORE, BANGALORE NORTH, KARNATAKA, INDIA, 560058**

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

**"RESOLVED THAT** pursuant to the resolutions passed by the Board of Directors and the Shareholders of the Company at their respective meetings held on August 29, 2025 and September 03, 2025 respectively and further amended Board of Directors and the Shareholders of the Company at their respective meetings held on December 09, 2025 and December 12, 2025 respectively by the approving the Initial Public Offer (IPO) and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013 and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), 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 Red Herring Prospectus ("RHP"), in respect of the Initial Public Offering (IPO) of the equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved by the Board of Directors for filing with the EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE").

**RESOLVED FURTHER THAT** the consent of the Board of Directors is hereby accorded for the approval of the Red Herring Prospectus (RHP) for the purposes of filing with the NSE EMERGE and/or any other regulatory authorities, as may be required.

**RESOLVED FURTHER THAT** the Managing Director/Whole-time Director/Chief Financial Officer and/or Company Secretary be and is hereby severally authorised to undertake, approve and adopt any subsequent changes, corrections, observations, updates, alterations, revisions, modifications or amendments in the Red Herring Prospectus as may be required and suggested by the NSE EMERGE and/or the Registrar of Companies (RoC) and such other authorities as may be required and submit the same with the NSE EMERGE and such other authorities or persons as may be required in accordance with applicable law and regulations.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Managing Director/ Whole-time Director/Chief Financial Officer and/or Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as deem necessary, proper or desirable including signing and submitting necessary documents and forms to settle any question, difficulty or doubt that may arise and to finalise and execute and sign all documents, declarations and writings as may be necessary."

**//Certified To Be True//**

For Avana Electrosystems Limited



Kondahalli Nagaraj Sreenath

Director

DIN: 03099421

Address: No.676 Dhikshitharagalli, Magdi Taluk  
Magadi Town Ramanagar 562120

Date: 31/12/2025

Place: Bengaluru

