

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SAMAY PROJECT SERVICES LIMITED HELD ON 07<sup>th</sup> DAY, OF JUNE, 2025 AT 05:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.1218, 17TH STREET, WEST END COLONY, MOGAPPAIR, THIRUVALLUR, CHENNAI, TAMIL NADU, 600050, INDIA.**

**APPROVAL OF RED HERRING PROSPECTUS**

“**RESOLVED THAT** pursuant to Sections 26, Sections 32 and other relevant provisions of the companies Act 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Red Herring Prospectus for the IPO of up to 43,20,000 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs of which up to 2,28,000 Equity Shares of Rs. 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Chairman & Managing Director for the purpose of identification be and is hereby approved.”

“**RESOLVED FURTHER THAT**, the Red Herring Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of companies for registration.”

“**RESOLVED FURTHER THAT**, any one of the Directors of the Company be and is hereby authorized to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Red Herring Prospectus.”

“**RESOLVED FURTHER THAT**, any one of the Directors of the company, be and is hereby authorized to file the Red Herring Prospectus/Prospectus with Stock exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.”

“**RESOLVED FURTHER THAT**, any one of the Directors of the company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies”

*//Certified True Copy//*

For SAMAY PROJECT SERVICES LIMITED



**ANAND RAJAGOPAL**  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 01039615



Date: June 07, 2025

Place: Chennai