



Registered office & Factory :

Survey No. 214, Near Water Tank, Bhayla, Bavla-382220

Ahmedabad, Gujarat, India

Email : compliance@vmstmt.com • Website : www.vmstmt.com

Mob. 63575 85711 • CIN No. U27204GJ2013PLC074403

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF DIRECTORS OF VMS TMT LIMITED ("THE COMPANY") HELD ON 27TH, MARCH, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO 214 BHAYLA VILLAGE BHAYLA, NEAR WATER TANK, BAVLA, BHAYLA, AHMEDABAD, BAVLA - 382220, GUJARAT, INDIA.

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS BY THE IPO COMMITTEE POST ADOPTION OF THE DRAFT RED HERRING PROSPECTUS BY THE BOARD

"RESOLVED THAT, in furtherance of the resolution passed by the Board on 10th March, 2025 authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus ("**DRHP**"), 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 applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, 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 DRHP, in respect of the initial public offering of equity shares of the Company, as tabled before the IPO Committee, subject to it being duly signed by the directors and the Chief Financial Officer, be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**") and SEBI and such other authorities or persons as may be required.

"RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

//CERTIFIED TO BE TRUE//

FOR VMS TMT LIMITED

**Vijay Boliya
Company Secretary**



DATE: 27/03/2025

PLACE: Bhayla