

AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

CIN: U17120GJ2013PLC076361

REGISTERED ADDRESS: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2,
HALVAD MALIYA HIGHWAY, HALVAD, SURENDRA NAGAR, HALVAD, GUJARAT-363330
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AASTHA SPINTEX LIMITED HELD ON WEDNESDAY, 15th APRIL, 2026 THROUGH VC/OAVM AT 06:30 P.M.

2. TO CONSIDER AND APPROVE THE SUPPLEMENTARY AGENDA TO RESOLUTION PASSED IN THE BOARD MEETING HELD DATED ON 25TH SEPTEMBER, 2025 INTRODUCTION OF ADDITIONAL OBJECT OF ISSUE I.E. FUNDING WORKING CAPITAL REQUIREMENTS, THROUGH UNSECURED INTERCORPORATE LOAN, OF THE PROPOSED SUBSIDIARY NAMEDLY FALCON YARNS PRIVATE LIMITED:

“RESOLVED THAT, pursuant to the recommendation of the IPO Committee of the Company and pursuant to the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 along with the rules made thereunder, each as amended (“Companies Act”), and other applicable provisions thereof, if any, the Board approved the utilization of the Net Proceeds of the Fresh Issue towards;

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|-----------|---|--------------------|
| 1. | Part Payment of the purchase consideration for the acquisition of Falcon Yarns Private Limited | 11,151 Lacs |
| 2. | Funding Working capital requirements of the proposed subsidiary | 1,000 Lacs |
| 3. | General Corporate Purpose* | |

**To be finalised upon determination of the Issue Price and updated in the Prospectus prior to the filing of the Prospectus with the RoC. The amount to be utilised for general corporate purposes shall not exceed 25% of the Gross Proceeds.*

RESOLVED FURTHER THAT, in relation to the Issue, the Board hereby approves the (A) details of Net Proceeds from the Fresh Issue; and (B) general corporate purposes as included in the draft red herring prospectus.

“RESOLVED FURTHER THAT Mr. Divyang Jashwant Patel, Managing Director (DIN: 03148915) and Mr. Vivek Rasiklal Gothi, Whole-time Director (DIN: 03149400), be and are hereby severally or jointly authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of any Director be furnished to any government, statutory or regulatory authority as may be required from time to time.”

//CERTIFIED TRUE COPY//

FOR, AASTHA SPINTEX LIMITED
(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

V. R. Gothi
VIVEK RASIKLAL GOTHI
WHOLE TIME DIRECTOR
DIN: 03149400

