

AASTHA SPINTEX LIMITED

(Formerly known as AASTHA SPINTEX PRIVATE LIMITED)

CIN: U17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGH WAY,
SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING BOARD OF DIRECTORS OF AASTHA SPINTEX LIMITED (Formerly known as AASTHA SPINTEX PRIVATE LIMITED) HELD ON THURSDAY, 18th JUNE, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD MALIYA HIGHWAY, SURENDRA NAGAR, HALVAD, GUJARAT-363330

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY:

“RESOLVED THAT on a recommendation of IPO Committee and pursuant to the resolution of the Board of Directors dated September 30, 2025 approving the Draft Red Herring Prospectus (“DRHP”) and subject to the in-principle approvals received from BSE Limited and National Stock Exchange of India Limited, both dated December 23, 2025, and subject to the applicable provisions of the Companies Act, 2013, the SEBI Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the Red Herring Prospectus (“RHP”) dated June 18, 2026 in respect of the initial public offer of up to [●] equity shares of face value of ₹10 each aggregating up to ₹17,000 lakhs by the Company (the “Issue”), as placed before the Board, be and is hereby approved for filing with the Registrar of Companies, (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the SEBI, Stock Exchanges and such other regulatory authorities as may be required.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, *Mr. Patel Divyang Jashvantbhai (DIN: 03148915), Chairman and Managing Director of the Company and Mr. Vivek Rasiklal Gothi (DIN: 03149400), Whole-Time Director of the Company*, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval thereof and is hereby granted for filing the RHP and any other related documents with the SEBI, the RoC, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution;

RESOLVED FURTHER THAT *Mr. Patel Divyang Jashvantbhai (DIN: 03148915), Chairman and Managing Director of the Company and Mr. Vivek Rasiklal Gothi (DIN: 03149400), Whole-Time Director of the Company*, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to file the same with the RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution;

RESOLVED FURTHER THAT each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company;

RESOLVED FURTHER THAT *Mr. Patel Divyang Jashvantbhai (DIN: 03148915), Chairman and Managing Director of the Company and Mr. Vivek Rasiklal Gothi (DIN: 03149400), Whole-Time Director of the Company*, be and are hereby severally authorized to execute all such deeds,

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documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, 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 interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsel to the Issue and the BRLM appointed in this respect;

RESOLVED FURTHER THAT, all monies received out of the Issue (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013;

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action or be provided to those concerned."

//certified to be true//

For, Aastha Spintex Limited
(formerly known as Aastha Spintex Private Limited)


PATEL DIVYANG JASHVANTBHAI
Chairman & Managing Director
DIN: 03148915

