

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF BOARD OF DIRECTORS OF METALIC TECHNOFORGE LIMITED [FORMALLY KNOWN AS METALIC TECHNOFORGE PRIVATE LIMITED] HELD ON TUESDAY, MARCH 31, 2026 AT 8:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SR. NO.-129/1 P4 (NEW SURVEY NO. 296), PLOT NO.- 05 & 06, PADAVALA MAIN ROAD, OPP. ELECTRIC POWER HOUSE, VILLAGE- PADAVALA, VERAVAL (SHAPAR), RAJKOT-360024, KOTDA SANGHANI, GUJARAT, INDIA.

APPROVAL OF FILING OF DRAFT ABRIDGED PROSPECTUS

RESOLVED THAT pursuant to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2026, as per Regulation 247 thereof, the Draft Abridged Prospectus, as placed before the Board and duly initialed by the Managing Director for the purpose of identification, be and is hereby taken on record and approved for submission to the Stock Exchange and for uploading on the Company's website.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to make such alterations, or changes in the Draft Abridged Prospectus as may be suggested by the Book Running Lead Manager or the Stock Exchange while granting their approval.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, and to sign and execute all such documents, papers and writings as may be deemed necessary, proper and desirable for the purpose of giving effect to this resolution.

//Certified True Copy//

For, METALIC TECHNOFORGE LIMITED

[Formally known as Metalic Technoforge Private Limited]

Dated: 31.03.2026

Place: Padavala, Rajkot



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Keyur Dhirajlal Gajipara
Managing Director (DIN: 07515499)



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Dhaval Vrajlal Trambadiya
Whole Time Director [DIN: 07626127]

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CIN: U28999GJ2016PLC093975

METALIC TECHNOFORGE LIMITED

[Formally known as METALIC TECHNOFORGE PRIVATE LIMITED]

Regd Office : Sr. No.-129/1 P4 (New Survey No.296), Plot No.- 05 & 06, Padavala Main Road, Opp. Electric Power House, Village- Padavala, Veraval (Shapar), Rajkot-360024, Kotdasanghani, Gujarat, India

Contact :73838 25551,

Email ; info@metalictechnolorge.com