



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON SATURDAY, THE 8TH DAY OF FEBRUARY 2025, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 72 B, BOMBAY TALKIES COMPOUND, S.V. ROAD, MALAD (WEST), MUMBAI, - 400 064.

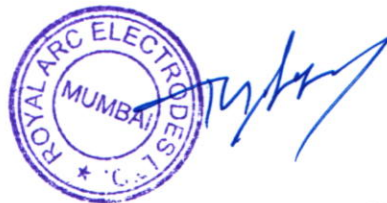
TO APPROVE AND ADOPT THE RED HERRING PROSPECTUS

"RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") in connection with the Company's proposed SME IPO, and subject to the Red Herring Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, the Red Herring Prospectus as placed before this meeting and initialled by the Chairman for the purpose of identification be and is hereby approved and adopted for filing with National Stock Exchange of India Limited ("NSE India") where the company's equity shares are proposed to be listed on EMERGE platform of NSE India and / or any other regulatory authority as may be necessary.

RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby authorised to sign the said Red Herring Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations.

RESOLVED FURTHER THAT Mrs. Mansi Bagadiya, the Company Secretary and Compliance Officer of the company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT Mr. Bipin Shantilal Sanghvi, Managing Director and / or Mr. Hardik Sanghvi, Whole Time Director and CFO of the Company be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.



Plant Address

Plot No. 6, Survey No. 408, Village Zaroli,
Tal. Umargaon, Gujarat 396105, INDIA.

Corporate Office

72 B, Bombay Talkies Compound, Malad
West, Mumbai 400064, Maharashtra, INDIA.

 www.royalarc.in

 info@royalarc.in



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RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary."

CERTIFIED TO BE TRUE
FOR ROYAL ARC ELECTRODES LIMITED



BIPIN SANGHVI
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00462839)



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