

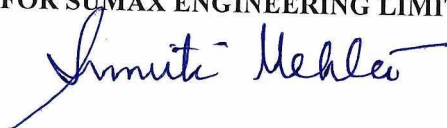
**EXTRACTS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SUMAX
ENGINEERING LIMITED HELD ON MONDAY, THE 30TH DAY OF MARCH, 2026 AT 10:30
A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.**

SUB: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY:

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by the Securities and Exchange Board of India, the Draft Red Herring Prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.

**// CERTIFIED TRUE COPY //
FOR SUMAX ENGINEERING LIMITED**



**SMRITI MEHTA
WHOLE-TIME DIRECTOR
(DIN: 00126361)**

