



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED ("COMPANY") AT ITS MEETING HELD ON MONDAY, JULY 21, 2025, AT 12:00 NOON AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 402 & 412, A-WING, KANAKIA WALL STREET, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI- 400093, THROUGH VIDEO CONFERENCING

Approval and Adoption of the draft red hearing Prospectus

"RESOLVED THAT in connection with the proposed initial public offering ("IPO") of equity shares of the Company of face value of Rs. 1 each by way of an offer for sale by certain existing shareholders of the Company (the "Offer") and in relation to filing the draft red herring prospectus ("DRHP") with the Securities and Exchange Board of India ("SEBI") and the relevant stock exchange(s), and subsequently, the red herring prospectus and prospectus (the draft red herring prospectus, the red herring prospectus and the prospectus (collectively, the "Offer Documents") with the Registrar of Companies, Gujarat at Ahmedabad, Securities and Exchange Board of India ("SEBI"), and the relevant stock exchange(s) where the equity shares of the Company are proposed to be listed, and in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, as amended and the rules and regulations notified thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and other regulations issued by the SEBI, DRHP, in respect of the Offer, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the Motilal Oswal Investment Advisors Limited, Avendus Capital Private Limited, HSBC Securities and Capital Markets (India) Private Limited and Nuvama Wealth Management Limited, book running lead managers to the Offer (Collectively known as "BRLMs"), as circulated with the agenda papers and presented at the Meeting, containing the requisite information as prescribed by applicable laws and regulations be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "Stock Exchanges") and such other authorities or persons as may be required."



RESOLVED FURTHER THAT Mr. Amit Khandelia, Chief Financial Officer of the Company and Shree Hari Trust, Kotak Pre-IPO Opportunities Fund, Samara Capital Markets Holding Limited, NHPEA Sparkle Holding B.V. and Dhirajkumar Savjibhai Vasoya or their duly authorised representatives (collectively referred to as the "Selling

Regd./Corp. Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA
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Shareholders") and each of the Directors of the Company be sign the declaration page of the DRHP.

RESOLVED FURTHER THAT Mr. Bhargav Kotadia, Managing Director and Chief Executive Officer, Mr. Amit Khandelia, Chief Financial Officer and Ms. Deepshikha Singhal, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT the Initial Public Offering Committee as constituted by the Board at its meeting held on February 13, 2025 which was reconstituted on April 16, 2025 be and is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and to do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and is hereby severally authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action."

//Certified True Copy//

For Sahajanand Medical Technologies Limited

Deepshikha Singhal

Company Secretary & Compliance Officer

Membership no.: A35992

Date: July 22, 2025

Place: 402 & 412, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East-400093, Mumbai



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