

Samara Capital Markets Holding Limited

EXTRACT OF MINUTES OF PROCEEDINGS OF THE BOARD MEETING HELD SAMARA CAPITAL MARKETS HOLDING LIMITED (“COMPANY”) AT 6TH FLOOR, TWO TRIBECA, TRIBECA CENTRAL, TRIANON 72261, MAURITIUS ON 9 JULY 2025.

PRESENT: **MS FAATIMAH KHODADEEN**
 MS NANDINEE BOODHOO
 MR IMRITH RAMTOHUL

IN ATTENDANCE: **MR AKILESH PANCHOO**
 (Representing Apex Financial Services (Mauritius) Ltd, Secretary)

2. INITIAL PUBLIC OFFERING OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED

After due deliberation, it was RESOLVED that:

- (i) the partial exit from Sahajanand Medical Technologies Limited (“SMT”) by way of an offer to sell up to 12,958,126 Equity shares held by the Company in the proposed Initial Public Offering (“IPO”) of SMT, be and is hereby approved;
- (ii) subject to the consent of the Securities and Exchange Board of India (“SEBI”), Foreign Investment Promotion Board (“FIPB”), Reserve Bank of India (“RBI”) and/or such other approvals, permissions and sanctions of all other concerned authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to include any committee of the Board), the Board hereby consents to the offer for sale of up to 12,958,126 Equity shares of SMT to be offered for sale as part of the proposed Initial Public Offering of SMT (the “Issue”), at such price per equity share as may be fixed and determined by SMT in consultation with the Book Running Lead Managers to the Issue (the “BRLMs”), within the price band as determined by SMT in consultation with the BRLMs, to categories of persons in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “ICDR Regulations”) and the Companies Act, 2013 or other provisions of law as may be prevailing at that time and in such manner as may be determined by the Board (including by means of the book building process as prescribed by SEBI);
- (iii) for the purposes of giving effect to the offer for sale of up to 12,958,126 Equity Shares of SMT to be offered for sale (“Offered Shares”) as part of the IPO, the Board hereby appoints and authorizes, Ms Faatimah Khodadeen, Imrith Ramtohul and Ms Nandinee Boodhoo (Directors of the Company), individually, to take the following steps:
 - (a) to approve the appointment and entry into arrangements with the BRLMs, underwriters to the Issue, syndicate members to the Issue, brokers to the Issue, escrow collection bankers to the Issue, registrars, accountants, legal advisors and any other agencies/intermediaries or persons;

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- (b) to sign and execute the Offer Agreement, Registrar Agreement, the Draft Red Herring Prospectus, Red Herring Prospectus, Prospectus, transaction documents, certificates, confirmations pertaining to the IPO and any other document required in relation to the offer for sale of equity shares of SMT by the Company in each case in such form as approved by the Company;
 - (c) to approve the timing and all the terms and conditions of the transfer of the equity shares and to accept any amendments, modifications, variations or alterations thereto;
 - (d) to delegate any of the authorities set out herein and do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable for such purpose, including without limitation, allocation and transfer of the shares as permissible in accordance with the relevant rules; and
 - (e) to execute, sign, deliver, perfect, do and perform all such other instruments, acts, deeds, matters and things in relation to the aforesaid offer for sale as required by applicable laws or a court or by any governmental or competent regulatory authority in accordance with applicable law.
- (iv) the Common seal of the Company be affixed wherever necessary.

CERTIFIED TRUE EXTRACT

Faatimah Khodadeen
Director

Date: 24 July 2025

