

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PROPSHOP EVENTS AND EXHIBITIONS LIMITED (FORMERLY KNOWN AS PROPSHOP EVENTS AND EXHIBITIONS PRIVATE LIMITED) (HEREINAFTER REFERRED TO AS THE "COMPANY") HELD ON FRIDAY, SEPTEMBER 26, 2025 AT 11:00 AM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 18E AC SHED, PLOT NO. 837, TPS 3, MORI ROAD, MAHIM WEST, MUMBAI, MAHARASHTRA, INDIA, 400016.

Approval of Draft Red Herring Prospectus (DRHP):

"RESOLVED THAT Pursuant to Section 23, 26 28, 32 and 62(1)(c) of Companies Act, 2013, subject to the approval of National Stock Exchange of India Limited ("NSE"), and subject to approvals, consents, permissions and sanctions as may be required from the regulatory authorities, the Draft Red Herring Prospectus ("DRHP") for Public Offer of up to 40,90,000 Equity Shares including Fresh Issue of up to 32,90,000 (Thirty Two Lakh Ninety Thousand) Equity Shares ("Fresh Issue") of Face Value of ₹ 10/- each and an Offer for Sale of up to 8,00,000 (Eight Lakh) Equity Shares of Face Value of ₹ 10/- (the "Offer for sale", and collectively with Fresh Issue, the "Offer") submitted to this meeting, duly initialled by the Managing Director for the purpose of identification be and is hereby approved and adopted.

RESOLVED FURTHER THAT all Directors in their respective capacities along with the Chief Financial Officer and Company Secretary and Compliance Officer do hereby sign the declaration page of Draft Red Herring Prospectus as approval and verification of all contents mentioned in DRHP.

RESOLVED FURTHER THAT Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), Chairman and Managing Director of the Company, be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, NSE, Registrar of Companies, etc., if any, while approving the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), Chairman and Managing Director of the Company, be and is hereby authorised to file the Draft Red Herring Prospectus with NSE and do all such acts and deeds that may be deemed necessary for the said filing."

For Propshop Events and Exhibitions Limited
(Formerly known as Propshop Events And Exhibitions Private Limited)



Prathamesh Shantaram Pusalkar
Managing Director
DIN: 06743048

Place: Mumbai
Date: September 26, 2025