

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 TUESDAY, JULY 21, 2026, 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 Red Herring Prospectus (RHP):

RESOLVED THAT pursuant to the provisions of Sections 23, 26, 28, 32 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, and pursuant to the in-principle approval granted by the National Stock Exchange of India Limited ("**NSE**") vide its letter dated December 31, 2025, and subject to such other approvals, consents, permissions and sanctions as may be necessary from the Securities and Exchange Board of India, the Registrar of Companies and/or any other statutory or regulatory authority, the draft Red Herring Prospectus ("**RHP**"), in respect of the proposed initial public offering of up to 41,40,000 (Forty One Lakh Forty Thousand) Equity Shares of face value of ₹10/- (Rupees Ten only) each, comprising a fresh issue of up to 33,40,000 (Thirty Three Lakh Forty Thousand) Equity Shares ("**Fresh Issue**") and an offer for sale of up to 8,00,000 (Eight Lakh) Equity Shares of face value of ₹10/- (Rupees Ten only) each ("**Offer for Sale**") (collectively, the "**Offer**"), as placed before the meeting and initialled by the Chairman for the purpose of identification, be and is hereby approved and adopted for filing with the Registrar of Companies, Maharashtra at Mumbai, the Securities and Exchange Board of India, the National Stock Exchange of India Limited and such other authorities as may be required in connection with the Offer.

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 the RHP as approval and verification of all contents mentioned in RHP.

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 RHP.

RESOLVED FURTHER THAT Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), Chairman and Managing Director of the Company, be and is hereby authorised to file the RHP 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: July 21, 2026

Propshop Events And Exhibitions Limited CIN : U92490MH2019PLC329470

Regd Office: 18E AC Shed(recognized as Plot No. 837, TPS 3)Mori Road, Mahim (W)Mumbai - 400016
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