



PARAMOUNT SYNTEX PRIVATE LIMITED

(FORMERLY KNOWN AS PARAMOUNT SYNTEX PRIVATE LTD)

Registered Office: 32, Floor- 3, Plot 196/198, Bhagwan Bhuwan, Hazrat Abbas Road Samuel Street, Vadgadi Masjid, Chinchbunder, Princess Dock, Mumbai, India, Email : paramountsyntexp@gmail.com Tel: 022-49767407, CIN: U17110MH1996PLC097972 ; Website: www.paramountsyntex.com

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF PARAMOUNT SYNTEX LIMITED HELD ON TUESDAY, THE 30TH DAY OF SEPTEMBER, 2025 AT 11:30 AM AT CORPORATE OFFICE AT MACHIWARA ROAD, VILLAGE MANGARH, KOHARA, LUDHIANA, PUNJAB- 141112

Approval of Draft Red Herring Prospectus (DRHP)

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, the Securities and Exchange Board of India Act, 1992, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), as amended, and other applicable laws, regulations, guidelines and subject to such approvals, consents, permissions and sanctions as may be necessary, the Board of Directors of the Company do hereby approve the Draft Red Herring Prospectus (“DRHP”) of the Company in connection with the proposed initial public offering (“IPO”) of equity shares of the Company, as placed before the meeting and initialed by the Chairman for the purpose of identification.

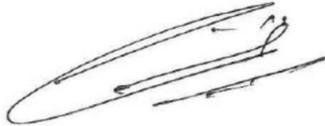
RESOLVED FURTHER THAT the DRHP be and is hereby approved for filing with the Bombay Stock Exchange and/or any other statutory, regulatory or governmental authorities, as may be required under applicable law.

RESOLVED FURTHER THAT All Directors and KMP of the Company (hereinafter collectively referred to as the “Authorized Signatories”) be and are hereby severally authorized to:

- finalise and approve any modifications, variations, alterations, additions, or deletions in the DRHP as may be required by SEBI, ROC, Stock Exchanges, or any other regulatory or governmental authority;
- sign, execute and file the DRHP (along with any amendments, supplements, or updated versions thereof) with SEBI, ROC, Stock Exchanges and/or any other relevant authority;
- make necessary disclosures, provide clarifications, replies, and furnish such documents, information and undertakings as may be required in relation to the DRHP;
- take all such steps, actions and do all acts, deeds, matters and things as may be deemed necessary, proper, desirable or expedient in connection with or incidental to giving effect to this resolution, including authorizing representatives of the Company, lead managers, legal advisors, auditors, registrars and other intermediaries appointed for the IPO to act on behalf of the Company in this regard.

RESOLVED FURTHER THAT the Authorized Signatories be and are hereby severally empowered to issue certified true copies of this resolution to all concerned parties, authorities, regulators and intermediaries as may be required.”

**CERTIFIED TRUE COPY
FOR PARAMOUNT SYNTEX LIMITED**



Punit Arora
Managing Director
DIN: 01137983
Place: Ludhiana, Punjab