

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE INVESTMENT COMMITTEE OF KOTAK PRE-IPO OPPORTUNITIES FUND, A SCHEME OF KOTAK ALTERNATE ASSETS FUND II, CONSTITUTED BY KOTAK ALTERNATE ASSET MANAGERS LIMITED ("INVESTMENT MANAGER"), ON JULY 19, 2025.

"RESOLVED THAT the consent of the Investment Committee of Kotak Pre-IPO Opportunities Fund (the **"Fund"**) be and is hereby granted to offer 26,15,750 equity shares of Sahajanand Medical Technologies Limited (the **"Company"**) held by the Fund in the proposed IPO of the Company (the **"Issue"**), at such price per equity share as may be fixed and determined by the Company in consultation with the Book Running Lead Managers to the Issue (the **"BRLMs"**), within the price band as determined by the Company 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.

RESOLVED FURTHER THAT Mr. S. Srinivasan and Mr. Dhiraj Rajendran be and are hereby authorized to negotiate and finalise the terms of disinvestment. Further, the Directors of the Investment Manager and other officials as approved by the Board of Directors of the Investment Manager be authorized to execute the necessary agreements and documents in connection with the aforesaid investment and to undertake all necessary actions and make all the necessary filings in this regard, which shall include:

- (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;
- (b) to sign and execute the Offer Agreement, Registrar Agreement, the Draft Red Herring Prospectus, Red Herring Prospectus, Prospectus, transaction documents, consents, certificates, confirmations pertaining to the IPO and any other document required in relation to the offer for sale of equity shares of the Company by the Fund;
- (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

Kotak Alternate Asset Managers Limited
(formerly known as Kotak Investment Advisors Limited)

Corporate Identity Number: U65990MH1994PLC077472

Registered Office:

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India.

- (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.”

CERTIFIED TRUE EXTRACT

**For Kotak Pre-IPO Opportunities Fund, a scheme of Kotak Alternate Assets Fund II
Through its Investment Manager, Kotak Alternate Asset Managers Limited**



Authorised Signatory



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