



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED ("COMPANY") AT ITS MEETING HELD ON MONDAY, JULY 21, 2025, AT 12:00 NOON AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 402 & 412, A-WING, KANAKIA WALL STREET, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI- 400093, THROUGH VIDEO CONFERENCING

Taking on record the consent of the Selling Shareholders participating in the offer for Sale

"RESOLVED THAT in connection with the proposed initial public offering ("IPO") of equity shares of the Company of face value of Rs.1 each by way of an offer for sale by certain existing shareholders of the Company (the "OFS") and in relation to filing the draft red herring prospectus with the Securities and Exchange Board of India ("SEBI") and the relevant stock exchange(s), and subsequently, the red herring prospectus and prospectus (the draft red herring prospectus, the red herring prospectus and the prospectus (collectively, the "Offer Documents") with the Registrar of Companies, Gujarat at Ahmedabad, Securities and Exchange Board of India ("SEBI"), and the relevant stock exchange(s) where the equity shares of the Company are proposed to be listed, and in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended and other applicable laws, the Board hereby takes on record the consent received from Shree Hari Trust, Kotak Pre-IPO Opportunities Fund, Samara Capital Markets Holding Limited, NHPEA Sparkle Holding B.V. and Shri Dhirajkumar Savjibhai Vasoya, the existing shareholders of the Company (Collectively known as "Selling Shareholders") to offer equity shares held by them for sale through the Offer as mentioned below:

Name of Selling Shareholders	Number of shares	Number of Shares Offered in OFS
DhirajKumar Vasoya	40,82,700	27,00,000
Shree Hari Trust	3,73,09,589	27,00,000
Samara Capital Markets Holding Limited	3,00,97,558	1,29,58,126
Kotak Pre-IPO Opportunities Fund	60,75,547	26,15,750
NHPEA Sparkle Holding B.V.	1,54,93,088	66,70,355



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RESOLVED FURTHER THAT the Company be and is hereby authorised by the Selling Shareholders in terms of the provisions of section 28(3) of the Companies Act, 2013 to take all actions in respect of OFS for and on their behalf.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to file necessary forms with the

Regd./Corp. Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA
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Registrar of Companies, Gujarat at Ahmedabad, and to do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action."

//Certified True Copy//

For Sahajanand Medical Technologies Limited

Deepshikha Singhal

Company Secretary & Compliance Officer

Membership no.: A35992

Date: July 22, 2025

Place: 402 & 412, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East-400093, Mumbai



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED ("COMPANY") AT ITS MEETING HELD ON THURSDAY, DECEMBER 04, 2025, AT 05:00 P.M. AT SHORTER NOTICE AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 402 & 412, A-WING, KANAKIA WALL STREET, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI- 400093 THROUGH VIDEO CONFERENCING

Take on record the revised consent received from the Selling Shareholder to participate in the Offer for Sale

"RESOLVED THAT in connection with the proposed initial public offering ("IPO") of equity shares of the Company of face value of ₹ 1 each by way of an offer for sale by certain existing shareholders of the Company (the "Offer") and in relation to filing the red herring prospectus with the Securities and Exchange Board of India ("SEBI") and the relevant stock exchange(s), and subsequently, the prospectus (collectively, the "Offer Documents") with the Registrar of Companies, Gujarat at Ahmedabad, SEBI and the relevant stock exchange(s) where the equity shares of the Company are proposed to be listed, and in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), as amended, and in furtherance to the resolution passed by Board at its meeting held on July 21, 2025, taking on record consent of the Selling Shareholders participating in the offer for Sale, the Board be and hereby takes on record the revised consent received from Samara Capital Markets Holding Limited and NHPEA Sparkle Holding B.V., to offer equity shares held by them for sale through the Offer as mentioned below:

Name of Selling Shareholders	Number of shares	Revised Number of Shares Offered in OFS
Samara Capital Markets Holding Limited	3,00,97,558	11,014,407
NHPEA Sparkle Holding B.V.	1,54,93,088	5,400,000

RESOLVED FURTHER THAT the Company be and is hereby authorised by the Selling Shareholders in terms of the provisions of section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.



RESOLVED FURTHER THAT Mr. Bhargav Kotadia, Managing Director & Chief Executive Officer and Mr. Amit Khandelia, Chief Financial Officer of the Company be and are hereby severally authorised to finalize modification in the Offer Agreement, if any, and to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such

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Regd./Corp. Office:

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modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action."

//Certified True Copy//

For Sahajanand Medical Technologies Limited

Deepshikha Singhal

Company Secretary & Compliance Officer

Membership no.: A35992

Date: December 04, 2025

Place: 402 & 412, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East-400093, Mumbai



Regd./Corp. Office:

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED ("COMPANY") AT ITS MEETING HELD ON TUESDAY, SEPTEMBER 29, 2026, AT 1:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 402 & 412, 4TH FLOOR, A-WING, KANAKIA WALL STREET, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI- 400093 AT SHORTER NOTICE THROUGH VIDEO CONFERENCING

To Take on record the revised consent received from the Selling Shareholders to participate in the Offer for Sale

"RESOLVED THAT in connection with the proposed initial public offering ("IPO") of equity shares of the Company of face value of ₹ 1/- each by way of an offer for sale by certain existing shareholders of the Company (the "Offer") and in relation to filing the Updated Draft Red Herring Prospectus ("UDRHP") and then Red Herring Prospectus ("RHP") and the prospectus (Collectively, "Offer Documents") with the Securities and Exchange Board of India ("SEBI") with the Registrar of Companies, Gujarat at Ahmedabad, SEBI and the relevant stock exchange(s), where the equity shares of the Company are proposed to be listed, and in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and in furtherance to the resolution passed by Board at its meeting held on July 21, 2025 and December 4, 2025 taking on record consent of the Selling Shareholders participating in the offer for Sale, the Board be and hereby takes note of the revised consent received from the Selling Shareholders to offer below mentioned equity shares held by them for sale through the Offer:

Name of Selling Shareholders	Number of shares	Revised Number of Shares proposed to be offered in OFS
Mr. Dhiraj Kumar Vasoya	40,82,700	20,00,000
Shree Hari Trust	3,73,09,589	27,00,000
Samara Capital Markets Holding Limited ("Samara")	3,00,97,558	64,79,063
Kotak Pre-IPO Opportunities Fund ("Kotak")	60,75,547	13,07,875
NHPEA Sparkle Holding B.V. ("NHPEA")	1,54,93,088	13,35,178
Total Offer Size		1,38,22,116

RESOLVED FURTHER THAT Company be and is hereby authorised by the Selling Shareholders in terms of the provisions of section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

RESOLVED FURTHER THAT Mr. Bhargav Kotadia, Managing Director & Chief Executive Officer and Mr. Amit Khandelia, Chief Financial Officer of the Company be and are hereby severally authorised to finalize modification in the Offer Agreement, if any, and to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to

Registered Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA
Ph.: +91 261 3602300 • CIN: U33119GJ2001PLC040121

Corporate office:

402 & 412, A-Wing, Kanakia Wall Street, Andheri-Kurla Road, Chakala, Andheri (East), Mumbai, Maharashtra -400093 Ph: +91 22 49564000
E-mail: contact@smtpl.com • Web : www.smtpl.com



settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolution which may be forwarded to any concerned authorities for necessary action

//Certified True Copy//

For Sahajanand Medical Technologies Limited

BHARGAV
DHIRAJLAL
KOTADIA

Digitally signed by BHARGAV
DHIRAJLAL KOTADIA
Date: 2026.09.29 19:37:07
+05'30'

Bhargav Kotadia

Managing Director & CEO

DIN: 06575042

**Address: 402 & 412, A-Wing, Kanakia Wall Street,
Andheri-Kurla Road, Chakala, Andheri (East),
Mumbai, Maharashtra -400093, India**

Registered Office:

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