



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAHAJANAND MEDICAL TECHNOLOGIES LIMITED ("COMPANY") AT ITS MEETING HELD ON FRIDAY, OCTOBER 9, 2026, AT 10:00 A.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

Approval and Adoption of the Red Herring Prospectus

"RESOLVED THAT for the purpose of giving effect to the proposed initial public offering of equity shares of face value of ₹1/- each by way of an offer for sale of equity shares by certain existing shareholders ("Offer") and listing the equity shares on one or more of the stock exchanges and in relation to filing of the red herring prospectus dated October 9, 2026 ("RHP") with the Securities and Exchange Board of India ("SEBI"), the relevant stock exchange(s) where the equity shares of the Company are proposed to be listed, and the Registrar of Companies, Gujarat at Ahmedabad, ("RoC"), and in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, as amended and the rules and regulations notified thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, and other regulations issued by the SEBI ("collectively, as Applicable Laws"), the RHP as circulated and placed in the meeting which contains the requisite information as prescribed by the Applicable laws and regulations, is hereby approved and taken on the records.

RESOLVED FURTHER THAT Mr. Amit Kumar Khandelia, Chief Financial Officer of the Company and Shree Hari Trust, Kotak Pre-IPO Opportunities Fund, Samara Capital Markets Holding Limited, NHPEA Sparkle Holding B.V. and Dhirajkumar Savjibhai Vasoya or their duly authorised representatives (collectively referred to as the "Selling Shareholders") and each of the Directors of the Company to sign the declaration page of the RHP.

RESOLVED FURTHER THAT the draft preliminary international wrap dated October 9, 2026 of the Company as circulated and placed in the meeting in respect of the Offer ("Preliminary International Wrap"), be and is hereby approved.

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



RESOLVED FURTHER THAT the allotment letters shall be offered or application money shall be refunded within four days from the date of closure of the Offer or such lesser time as may be specified by SEBI failing which the application money shall be refunded or unblocked from the ASBA Accounts (as applicable) to the applicants forthwith and failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.

RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.

RESOLVED FURTHER THAT pursuant to Section 32 of the Companies Act 2013 and the rules made thereunder, each as amended, the RHP be filed with the RoC, the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Act, Securities Contracts (Regulation) Act, 1956 read with the Securities Contracts (Regulation) Rules, 1957, the applicable provisions of the SEBI Act, and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Amit Kumar Khandelia, Chief Financial Officer of the Company and Mr. Bhargav Kotadia, Managing Director and Chief Executive Officer of the Company be and are hereby severally authorised to approve and adopt any corrections, alterations, updates, revisions, modifications, amendments or any other actions for withdrawal or filing of the RHP with relevant authorities or persons as may be required, 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 changes, correction, updates, alterations, revisions, modifications, deletions or amendments as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers, Motilal Oswal Investment Advisors Limited, Avendus Capital Private Limited, Nuvama Wealth Management Limited and HSBC Securities and Capital Markets (India) Private Limited (collectively, the "BRLMs"), appointed in this respect and to do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their absolute discretion, deem necessary or desirable for the purpose of filing the RHP and other related documents with the RoC, the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

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RESOLVED FURTHER THAT any of the Directors or 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
DHIRAJLA
L KOTADIA

Digitally signed by BHARGAV
DHIRAJLA KOTADIA
Date: 2026.10.09 11:50:52 +05'30'

Bhargav Kotadia

Managing Director & CEO

DIN: 06575042

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

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