



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 Abridged Prospectus

"RESOLVED THAT the Board be and hereby approves the draft of the Abridged Prospectus, as circulated along with agenda papers and presented in the meeting.

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
by BHARGAV
DHIRAJLA
DHIRAJLA
KOTADIA
L KOTADIA Date: 2026.10.09
11:54:01 +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

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:

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