

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ACME INDIA INDUSTRIES LIMITED ("COMPANY") AT ITS MEETING HELD ON WEDNESDAY, THE 07TH DAY OF OCTOBER, 2026 AT 10:30 A.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT CONFERENCE ROOM 425-426, 4TH FLOOR, D-21, CORPORATE PARK, SECTOR-21, DWARKA, NEW DELHI-110077

APPROVAL OF PROSPECTUS OF THE COMPANY

"RESOLVED THAT the Prospectus dated October 07, 2026 for the public issue of up to 62,08,800 (Sixty-Two Lakhs Eight Thousand Eight Hundred) Equity Shares of Rs. 10/- each consisting of 54,07,200 (Fifty-Four Lakhs Seven Thousand Two Hundred) Equity Share of Rs. 10/- as Fresh Issue and 8,01,600 (Eight Lakh One Thousand and Six Hundred) Equity Share of Rs. 10/- as Offer for Sale, initialled by the Chairman for the purpose of identification as required under Sections 26 and 32 of the Companies Act, 2013 as placed before the table, be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer, do hereby sign the declaration page of the Prospectus as an approval and verification of all the contents as mentioned in the Prospectus.

RESOLVED FURTHER THAT Suraj Pandey (DIN: 03062371), Managing Director, Sadhvi Pandey (DIN: 07883374), Whole Time Director, Bhawna, Company Secretary & Compliance Officer of the Company and Radhey Shyam Vishwakarma, Chief Financial Officer, be and are hereby severally authorized to deliver the copy of the approved Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of BSE Limited (BSE SME).

RESOLVED FURTHER THAT Suraj Pandey (DIN: 03062371), Managing Director of the Company or any other Director(s) or Company Secretary, be and are hereby severally authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME Platform of BSE Limited (BSE SME).

//Certified true copy//

For and on behalf of

Acme India Industries Limited

Acme India Industries Limited

Suraj Pandey

Director

Managing Director

DIN: 03062371

Address: B-43, 4th Floor, White Rose Apartment,
Dwarka Sector - 13, South West Delhi,
New Delhi - 110 078

Date: 07 October 2026
Place: New Delhi



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Corporate & Communication Address.

425-426, 4th Floor, D-21, Corporate park
Sector-21, Dwarka, New Delhi-110077

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CIN: U93090DL2021PLC391603

