

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE ACME INDIA INDUSTRIES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY ON TUESDAY, 30TH SEPTEMBER, 2025 AT PLOT NO-34, SECOND FLOOR DWARKA SECTOR-3, NEW, DELHI, INDIA, 110078, AT 1:30 PM.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated September 08, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of BSE Limited (BSE SME). He placed before the Board a copy of Draft Red Herring Prospectus dated September 30, 2025 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT the Draft Red Herring Prospectus dated September 30, 2025 for the public offer of up to 72,88,200 Equity Shares of Rs.10/- each, initialed by the Chairman for identification as required under Sections 26 & 32 of the Companies Act, 2013 as placed on 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 Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus;

RESOLVED FURTHER THAT Suraj Pandey, Managing Director and/or Sadhvi Pandey, Whole-time Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer of the Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring 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 ("BSE SME");

RESOLVED FURTHER THAT Suraj Pandey, Managing Director of the company or other director(s) or Chief Financial Officer or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the SME Platform of BSE ("BSE SME")."


//Certified Copy//


For and on behalf of
Acme India Industries Limited


Suraj Pandey
Managing Director
DIN: 03062371


Place: Delhi
Date: September 30, 2025

(M/s ACME INDIA "Proprietorship Firm" is incorporated to M/s ACME INDIA INDUSTRIES PRIVATE LIMITED and convert to ACME INDIA INDUSTRIES LIMITED under the companies Act, 2013(18 of 2013)

 +91 11-41642215
+91 11-45179113

 info@acmeindia.co

 acmeindia.co

 Plot No. 34, Sector-3
Dwarka, New Delhi-110078

ACME INDIA INDUSTRIES LIMITED

CIN: U93090DL2021PLC391603

