



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF RAVITA ENGINEERING SERVICES LIMITED (FORMERLY KNOWN AS POWERMECH SERVICES PRIVATE LIMITED AND RAVITA ENGINEERING SERVICES PRIVATE LIMITED) HELD ON WEDNESDAY, 25TH DAY OF MARCH 2026 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 202 2ND FLOOR, MAYURESH SQUARE PLOT NO. 17 SECTOR 15 CBD BELAPUR, THANE, MAHARASHTRA, INDIA, 400614

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS AND AUTHORISE DIRECTORS TO SIGN THE SAME:

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the **"Board"**) on February 2, 2026 and the resolution passed by the shareholders of the Company on February 26, 2026 and subject to applicable laws, the draft of the Draft Red Herring Prospectus (the **"DRHP"**), in respect of the initial public offering of equity shares of face value of ₹10/- each of the Company (the **"Equity Shares"**) which may include a fresh issue of Equity Shares (the **"Fresh Issue"**), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead manager to the Issue (the **"BRLMs"**), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer of the Company for their duly authorized representative, be and is hereby approved for filing with the Stock Exchange and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company for their duly authorized representative and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

RESOLVED FURTHER THAT any of the Directors, be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with the Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions."

//CERTIFIED TRUE COPY//

For RAVITA ENGINEERING SERVICES LIMITED
(formerly known as Powermech Services Private Limited and
Ravita Engineering Services Private Limited)



Kinjal Shah
Company Secretary & Compliance Officer

Date: 25/03/2026

Place: Mumbai



Registered Office: 202, Mayuresh Square, Palm Beach Road, Sector 15,
CBD Belapur, Navi Mumbai, Maharashtra - 400614

Corporate Office: Unit 906, 9th Floor, Block-EP & GP, Godrej Genesis,
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