



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 DRAFT ABRIDGED PROSPECTUS:

"RESOLVED THAT, pursuant to 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 with respect to the approval of the Issue under Regulation 229(2) and 253(1) of Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (**"SEBI ICDR Regulations"**), in respect of the initial public issue of equity shares of face value of ₹5/- each of the Company (the **"Equity Shares"**) (the **"Issue"**), to be listed on the EMERGE Platform of National Stock Exchange (**"Stock Exchange"**) at such price as may be determined in accordance with the provisions of the SEBI ICDR Regulations, as amended, and in consultation with the book running lead managers to the Issue (the **"BRLMs"**), the draft Abridged Prospectus, as placed before the Board, containing the requisite information as prescribed under applicable laws and regulations, be and is hereby approved."

"RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorised to make such corrections, modifications or alterations, if any, and to finalise the Draft Abridged Prospectus for the purposes of filing with the Stock Exchange and such other authorities or persons as may be required, and to issue such certificates and confirmations as may be required, and to do all such acts, deeds, matters and things and undertake such other necessary steps to give effect to this 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 be and are hereby authorised to certify the true copy of the aforesaid resolution."

//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

