



**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION NO. 16/2026-27 PASSED AND APPROVED
ON TUESDAY, OCTOBER 6, 2026, BY THE MAJORITY MEMBERS OF THE BOARD OF DIRECTORS OF
RAVITA ENGINEERING SERVICES LIMITED**

To approve and adopt Red Herring Prospectus and authorizing Directors to sign the same:

"RESOLVED THAT the Red Herring Prospectus dated October 6, 2026 (the **"RHP"**) in respect of the initial public offer of 1,03,62,000 , equity shares of face value of ₹5/- each (**"Equity Shares"**) of the Company (**"Issue"**), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and Mr. Vibhoar Agrawal, Director; and Company Secretary of the Company be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Maharashtra at Mumbai (**"RoC"**), the Securities and Exchange Board of India (**"SEBI"**), and the the EMERGE Platform of National Stock Exchange of India Limited (**"NSE EMERGE"**) or any other authority as required.

RESOLVED FURTHER THAT, the board of directors be and hereby approve the General Information Document, Application Form and Abridged Prospectus to be filed with the Securities and Exchange Board of India (**"SEBI"**), the NSE EMERGE and circulation to investors and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Red Herring Prospectus that may be filed with the RoC, the SEBI, NSE EMERGE or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT the RHP is hereby recommended for signing by each of the Directors of the Company, and 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 RHP for and on behalf of the Company.

RESOLVED FURTHER THAT, Mr. Vibhoar Agrawal, Director; and Company Secretary of the Company be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Red Herring Prospectus that may be filed with the RoC, the SEBI, the NSE EMERGE or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Issue and the book running lead manager appointed in this respect.

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 Ravita Engineering Services Private Limited)



Kinjal Shah
Company Secretary & Compliance Officer
Date: 06/10/2026
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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