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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SUPERTECH EV LIMITED ("THE COMPANY"), AT THEIR MEETING HELD ON THURSDAY, 19TH JUNE 2025, AT 11:00 A.M. IST, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED PLOT NO. 150, SECTOR- 16, PHASE-I, BAHADUR GARH, JHAJJAR, HARYANA-124507**

**APPROVAL OF THE PROSPECTUS**

**"RESOLVED THAT** pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Articles of Association, and all other applicable provisions of the Companies Act, 2013 (including any modifications or re-enactments thereof) and the rules framed thereunder, as amended from time to time (collectively referred to as the "Act"), in furtherance to the resolution passed by the Board of Directors of the Company (the **"Board"**) on June 22, 2024 and the resolution passed by the shareholders of the company on June 25, 2024 and subject to the applicable laws, the Red Herring Prospectus, in respect to the Initial Public Offering of the equity shares of face value of ₹ 10/- each of the company (the **"Equity Shares"**) consisting of a fresh issue of such number of equity shares of the Company including premium aggregating up to 2989.63 Lakhs at a price to be determined in consultation with the Book Running Lead Manager appointed in respect of the Issue (the **"BRLM"**), by the Book Building issue process in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or in accordance with the applicable laws, as provided to, and tabled before the Board, containing the requisite information as prescribed by the applicable laws and regulations, be and is here by approved for filing with the Securities and Exchange Board of India (the **"SEBI"**), BSE Limited (the **"Stock Exchange"**) and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any of the Directors of the Company, Mr. Yetender Sharma, Managing Director, be and are hereby severally authorised to make corrections or modifications, if any and to finalise the Prospectus for the purpose of filing with SEBI, Stock Exchange and such other authorities or person as may be required, issue such certificate and confirmation as may be required and do all acts, deeds, matters and things and undertakes such other necessary steps to implement the above resolution, including without limitations, to settle any question, difficulties or doubts that may arise in relation thereto.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions."

//CERTIFIED TRUE COPY//  
For and behalf of  
SUPERTECH EV LIMITED

For SUPERTECH EV LTD.



Director

**YETENDER SHARMA**  
MANAGING DIRECTOR  
DIN: 09702846

Date: June 19, 2025  
Place: New Delhi