



## ASTRON MULTIGRAIN LIMITED

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ASTRON MULTIGRAIN LIMITED IN THEIR BOARD MEETING HELD ON TUESDAY, NOVEMBER 25, 2025 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 17 TO 21, NEAR RAM HOTEL, CHORDI, GONDAL, RAJKOT, GUJARAT-360311, INDIA**

**TO APPROVE AND ADOPT PROSPECTUS OF THE COMPANY:**

It was noted that the Company, in response to the Draft Prospectus dated September 25, 2025, (the “Draft Prospectus”) filed by the Company with the SME Platform of BSE Limited (“BSE”), has received in-principal approval from BSE vide its letter dated November 6, 2025. The Chairman placed before the Board the draft of the Prospectus of the Company to be filed with the ROC for their approval. The Board approved the same and passed the following resolution:

“**RESOLVED THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (“SEBI ICDR Regulations”), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the SEBI, Prospectus dated November 25, 2025 (the “Prospectus”) , in respect of the Initial Public Offer of 29,20,000 Equity Shares by the way of fresh issuance of equity shares which comprises of offer of sale by selling shareholder of 5,80,000 Equity shares of face value of 10/- each (the “Issue”), at such price as may be determined in accordance with the fixed issue process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the Lead Manager to the Issue (“LM”), as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the ROC, the SEBI, the BSE and such other authorities or persons as may be required;

**RESOLVED FURTHER THAT** the Directors of the Company, Chief Financial Officer and Company Secretary & Compliance Officer be and are hereby authorised to sign the said Prospectus for and on behalf of the Company;

**RESOLVED FURTHER THAT** Mr. Dharmesh Patel, Managing Director and/or Mr. Jaimik Patel, Whole-Time Director and/or Mr. Nikhil Purohit, the Company Secretary and Compliance Officer of the Company be and is hereby authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the Prospectus, if any, and to finalize the Prospectus and to file the same with the ROC, SEBI, BSE, and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution;

**RESOLVED FURTHER THAT** all directors of the Company be and is hereby authorized to 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, alteranse



*J. P. Meant*

tions, deletions or additions 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 advisor and the LM appointed in this respect;

**RESOLVED FURTHER THAT** all monies received out of the Issue (as defined in the Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013;

**RESOLVED FURTHER THAT** a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary.”

//CERTIFIED TRUE//

**For Astron Multigrain Limited**

*J. P. Khunt*



**Jenish Parshottambhai Khunt**

**Managing Director**

**DIN: 08190882**

**Date : November 25, 2025**

**Place : Ahmedabad**