Accufast Metals Ltd
CIN: U27320MH2024PLC430855

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF ACCUFAST METALS LIMITED HELD ON 19th JUNE 2026 AT 811A WING, JASWANTI ALLIE, D BUSINESS CENTRE, KANCHPADA, MALAD WEST, MUMBAI – 400064, MAHARASHTRA, INDIA AT THE REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to this resolution of our Board, the Draft Prospectus in relation to Initial Public Offering (**“IPO”**) of 23,20,000 Equity Shares of Rs. 10/- each of the Company at a price of Rs. 90/- each has been placed before the Board, duly initialed by the Chairman for the purpose of identification and be and is hereby approved and adopted as the Draft Prospectus in relation to Initial Public Offering of the Company (**“Draft Prospectus”**), which may be filed with EMERGE Platform of National Stock Exchange of India Limited (NSE SME) and other applicable authorities, if any, for their approval.

“RESOLVED FURTHER Mr. Prashant Avantilal Voara (Chairman and Executive Director) and/or Mr. Harsh Prashant Vora (Whole Time Director), be and are hereby authorized to file Draft Prospectus with EMERGE Platform of National Stock Exchange of India Limited (NSE SME) and other applicable authorities, if any to make, sign and initial any corrections/alterations etc., to settle all questions, differences or doubts to make any necessary corrections or alterations in the aforesaid offer documents, that may arise in regard to such issue and to do all the acts, deeds, matters and things and execute all such other documents, etc. which may, in consultation with the Board, deem necessary or desirable for the purpose of the Issue.

//CERTIFIED TRUE COPY//

By order of Board
For Accufast Metals Limited

ACCUFAST METALS LIMITED

Chairman and Executive Director
DIN: 06574912

Date: 19th June 2026
Place: Mumbai

Registered Office Address : 811 A-Wing, Jaswanti Allied Business Center , Kanchpada, Malad (West), Mumbai - 400 064.
Factory Address : Ground Floor, Gala No.10, BLDG No.3, Jay Chamundeshwari Industrial Complex, Naikpada Road, Waliv, Vasai (E), Palghar – 401 208.
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