



AIRFLOA RAIL TECHNOLOGY LIMITED

(Formerly known as Airflow Equipments India Pvt.Ltd)

...Enriching Mobility

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AIRFLOA RAIL TECHNOLOGY LIMITED HELD ON MONDAY, JUNE 30, 2025 AT 10:15 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.9, CHELLAIAMMAN KOIL STREET, KEELKATTALAI, CHENNAI – 600 117, TAMIL NADU, INDIA.

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS(DRHP):

"RESOLVED THAT pursuant to provisions under Section 26, 32 and other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under and subject to the Guidelines, Rules and Regulations laid down by the Securities Exchange Board of India, the Draft Red Herring Prospectus (DRHP) for the proposed Initial Public Offer ("IPO") Upto 65,07,000 Equity Shares of face value of ₹ 10 each ("Equity Shares") aggregating up to ₹ [●] Lakhs ("Issue") (the "Equity Shares"), prepared in compliance with the provisions of the Act and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved by the Board."

RESOLVED FURTHER THAT the Draft Red Herring Prospectus be signed by all the Directors, the Chief Financial Officer and Company Secretary of the Company on behalf of the Company and file the same with SME Platform of BSE ("BSE SME") for their observations for obtaining their in-principle approval and for listing purposes and with 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 afore going resolutions.

RESOLVED FURTHER THAT Mr. Dakshinamoorthy Venkatesan (DIN: 00232210), Managing Director, and/or Mr. Dakshna Moorthy Manikandan (DIN: 00232275), Joint Managing Director and/or Mr. Thygarajan Sivakumar (Membership No – A8192) Company Secretary & Compliance Officer and/or Mr. Papa Sanjeevi Karunakaran (PAN: AZWPK0854H) Chief Financial Officer of the Company be and are hereby authorized by the Board do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in making any minor correction, modification in consultation with book running lead manager to the issue and to finalise and execute all deeds, documents and writings as may be necessary, proper, desirable or expedient as it may deem fit without being required to seek any further consent or approval of the Board of Director of the Company to the intent that the Directors shall be deemed to have given their approval thereto by the authority of this resolution.

RESOLVED FURTHER THAT Mr. Dakshinamoorthy Venkatesan (DIN: 00232210), Managing Director, and/or Mr. Dakshna Moorthy Manikandan (DIN: 00232275), Joint Managing Director and/or Mr. Thygarajan Sivakumar (Membership No – A8192) Company Secretary & Compliance Officer and/or Mr. Papa Sanjeevi Karunakaran (PAN: AZWPK0854H) Chief Financial Officer of the Company be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution.

No.9, Chelliamman Koil Street, Keelkatalai, Chennai -117

CIN No: U30204TN1998PCL041571 GST NO: 33AACCA9641E1ZY

Mobile :- +91 93848 70774, Mail ID:- Airflow1998@hotmail.com

Website- www.airflood.com





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RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the Signature of any Director or Company Secretary be submitted with the concerned regulatory authorities.”

//Certified True Copy//

For Airfloa Rail Technology Limited

Name- Dakshinamoorthy Venkatesan
Designation- Managing Director
DIN- 00232210

Date: 30/06/2025

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