

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AEROCOM LIMITED HELD ON WEDNESDAY 4TH DAY OF MARCH 2026 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.392/1, 10TH CROSS ROAD, IV PHASE PEENYA INDUSTRIAL AREA, BANGALORE, KARNATAKA, INDIA, 560058

TO APPROVE RED HERRING PROSPECTUS

"RESOLVED THAT the Red Herring Prospectus for the proposed initial public offering (the "Issue") of equity shares of the company of face value of Rs.10 each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act 2013, as amended, and the rules framed thereunder (the "Companies 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 and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT, Any Director of the company, Company Secretary and the Chief Financial Officer, be and are hereby authorized to sign the said Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

RESOLVED FURTHER THAT, the Managing Director of the company, be and is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Red Herring Prospectus in accordance with the applicable laws and regulations prior to filing with the SEBI.

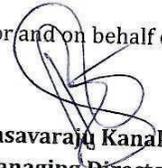
RESOLVED FURTHER THAT, the Managing Director be and is hereby authorized to do all such acts, deeds, matters and things necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, any of the Directors or Company Secretary or Chief Financial Officer of the Company be and are hereby severally authorised to take all steps for giving effect to the aforesaid resolution and file all necessary e-Forms, documents, and returns with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), or any other regulatory authority on behalf of the Company.

RESOLVED FURTHER THAT a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the company to the respective authorities."

//CERTIFIED TO BE TRUE COPY//

For and on behalf of **Apsis Aerocom Limited**


Basavaraju Kanakatte Shivakumar
Managing Director
DIN: 09704693



Date: 04/03/2026
Place: Bengaluru

APSIS AEROCOM LIMITED

(Formerly Known As Apsis Aerocom Private Limited)