

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TECHDEFENCE LABS SOLUTIONS LIMITED HELD ON 31/03/2025 AT THE REGISTERED OFFICE SITUATED AT OFFICE NO : 901-904 & 908, 9th FLOOR, ABHISHREE ADROIT, VASTRAPUR, NR MANSI CIRCLE, AHMEDABAD, GUJARAT – 380 015 AT 11:00 A.M.**

**ITEM NO. 1: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY**

“**RESOLVED THAT** pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, 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 be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities.”

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorized to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

For,

**Techdefence Labs Solutions Limited**

For, **TECHDEFENCE LABS SOLUTIONS LIMITED**



**Director**

**Date: 31/03/2025**

**Place: Ahmedabad**