ROOPA
SCREEN LIMITED
CIN No. U28112GJ2013PLC074471

ROOPA'S

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ROOPA SCREEN LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6, SUDAMA ESTATE, BEHIND SWASTIK BANSIDHAR OPP. SUDAMA FURNITURE, NAROL, AHMEDABAD - 382405 ,GUJARAT, INDIA.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution datedAugust 19 ,2025for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "BSE Limited" i.e BSE SME. He placed before the Board a copy of Draft Red Herring Prospectus dated29th September, 2025 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"**RESOLVED THAT** the Draft Red HerringProspectus dated29th September, 2025for the public issue of upto29,20,000 Equity Shares of Rs.10/- each for cash at a premium of Rs. [•]/- each, initialed by the Chairman for identification as required under Section 26 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Prospectus;

RESOLVED FURTHER THAT Ghanshyambhai Ranchhodbhai ThakkarManaging Director and/orKunal Ghanshyambhai Thakker, Whole Time Directorofthe Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary and CFO and to the Book Running Lead Manager of the Issue, Seren Capital Private Limited, for deposition with "BSE Limited" BSE(SME Platform);

RESOLVED FURTHER THAT Chairman & Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the BSE Limited (SME Platform)".

//CERTIFIED TRUE COPY//

For Roopa Screen Limited

K. Thakker

Kunal Ghanshyambhai Thakker
Whole Time Director& CFO
DIN: 06495373