ROOPA SCREEN LIMITED

(Formerly known as Roopa Screen Private Limited)

Registered Office: 6, Sudama Estate, B/h, SwastikBansidhar Opp. Sudama Furniture, Narol, Ahmedabad-382405.

CIN: U28112GJ2013PTC074471

Email Id: accounts@roopaindia.in

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ROOPA SCREEN LIMITED (FORMERLY KNOWN AS ROOPA SCREEN PRIVATE LIMITED) HELD ON SATURDAY, SEPTEMBER 19, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6, SUDAMA ESTATE, B/H, SWASTIK BANSIDHAR OPP. SUDAMA FURNITURE, NAROL, AHMEDABAD-382405.

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

The Chairman took note that the Company, in response to Draft Red Herring Prospectus datedSeptember 29, 2025and an addendum to DRHP dated February 09, 2026filed by the Company with SME Platform of BSE Limited("BSE SME")has received In-principle approval letter having ref. no.LO\SME-IPO\SS\IP\699\2025-26dated February 09, 2026from BSE Limited. He placed before the Board the draft of the Red Herring Prospectus dated September 19, 2026 to be filed with RoC, after incorporating necessary updations and changes.

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

"**RESOLVED THAT** in accordance with the applicable provisions of the Companies Act, 2013 and rules amended and applicable regulations of the SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018,the Red Herring Prospectus dated September 19, 2026 for the public offer of upto30,00,000 Equity shares of face value of Rs. 10/- each at Offer price of Rs. [●]/- per Equity share, including a premium of Rs. [●]/- per equity share aggregating to Rs. [●] Lakhs, 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 Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus;

RESOLVED FURTHER THAT Mr. GhanshyambhaiRanchhodbhai Thakkar (DIN: 06601057), Managing Director and/or KunalGhanshyambhaiThakker (DIN:06495373), Whole Time Directorbe and are hereby authorized to execute all such deeds, documents, agreements, forms, instruments and writings and to do all such acts, deeds and things as may be required , necessary, expedient or incidental to give effect to the above resolution.

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For Roopa Screen Limited
(Formerly Known as Roopa Screen Private Limited)

x G R Thakkar

GhanshyambhaiRanchhodbhai Thakkar
Chairman and Managing Director
DIN: 06601057

ROOPA SCREEN LTD. AHMEDABAD