



Millworks
Machining your Concept

Millworks Technologies Limited

(Formerly known as Millworks Technologies Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. MILLWORKS TECHNOLOGIES PRIVATE LIMITED HELD ON MONDAY, 16th DAY OF FEBRUARY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.458/1 10TH A CROSS PHASE -4, PEENYA INDUSTRIAL AREA, PEENYA SMALL INDUSTRIES, BANGALORE, KARNATAKA,560058 AT 11.30 AM.

TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY:

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the SEBI, the Draft Red Herring Prospectus dated 16th February 2026 (the "DRHP"), in respect of the initial public offer of up to 50,00,000/- (Seventy Five Lakh) equity shares of face value of 10/- each (the "Issue"), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead manager to the Issue ("BRLM"), within the price band to be decided by the Company in consultation with the BRLM, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the BSE, and such other authorities or persons as may be required;"

RESOLVED FURTHER THAT Mr. Sridhar Acharya, Managing Director and Mr. Madhu H K, Whole Time Director of the Company be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the DRHP, if any, to file the same with the NSE, 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 above resolution."

RESOLVED FURTHER THAT each of the directors of the Company, Mr. Ashwath Narayana H M, Chief Financial Officer, and Mr. Srivathsan, Company Secretary & Compliance Officer (Membership No.: ACS-21964), Company Secretary be and are hereby severally authorized to sign the DRHP for and on behalf of the Company."

RESOLVED FURTHER THAT Mr. Sridhar Acharya, Managing Director and Mr. Madhu H K, Whole Time Director of the Company are hereby severally 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 resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the BRLM appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

**//CERTIFIED TRUE COPY//
FOR MILLWORKS TECHNOLOGIES LIMITED**

SRIVIDHAR ACHARYA
MANAGING DIRECTOR
DIN: 05341880



GST No. : 29AAPCM1415P1ZV

AS 9100D Company

Office & Works :

Regd. Office & Unit-1 : Plot No 458/1, 10th A Cross, Phase-4, Peenya Indl. Area, Near Brundavan Bus Stop, Bangalore - 560 058.

Unit-2 : B-165, 4th Main Road, Peenya 2nd Stage, Bangalore - 560 058.

Unit-3 : Plot No 270/2, 3rd Main Road, 4th Phase, Peenya Indl. Area, Peenya, Bangalore - 560 058.

Unit-4 : No. 77/1, Binnamangala, Arsinakunte Village, Nelamangala, Bangalore - 562 123.

Email : madhu@millworksindia.com

CIN NUMBER : U29200KA2021PLC153863