



Millworks Technologies Limited

Machining your Concept

(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 LIMITED HELD ON MONDAY, 29TH DAY OF JUNE, 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.

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS IN RELATION TO INITIAL PUBLIC OFFER:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, including Sections 26 and 32 and other applicable provisions, if any, and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India Act, 1992, the rules and regulations framed thereunder, and subject to such approvals, consents, permissions and sanctions as may be required from the Securities and Exchange Board of India ("SEBI"), the Registrar of Companies, the Stock Exchanges and/or any other statutory or regulatory authority, the Red Herring Prospectus ("RHP") in connection with the proposed Initial Public Offer of equity shares of the Company, as placed before the Board and initialled by the Chairperson for identification, be and is hereby approved and adopted.

RESOLVED FURTHER THAT the RHP be filed with the Registrar of Companies, SEBI, Stock Exchanges and such other authorities as may be required, in such form and manner and within such timelines as prescribed under applicable laws.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorised to sign, verify, authenticate and file the Red Herring Prospectus and any corrigendum or addendum thereto, and to make such additions, alterations, modifications or amendments therein as may be considered necessary or desirable, including pursuant to observations or comments received from SEBI, Stock Exchanges or any other authority, without materially altering the substance of the offer.

RESOLVED FURTHER THAT the aforesaid authorised persons be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including execution of any documents, affidavits, undertakings and declarations in connection therewith."

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

**SRIVIDHAR ACHARYA
MANAGING DIRECTOR
DIN: 05341880**

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