



Monolithisch India Limited

Regd. Office : Plot No. 381, Vill – Utaraha, P.S. Neturia, Purulia, WB - 723101
Corp Office : Cosy Corner, Burdwan Compound, Lalpur, Ranchi -834 001, JH.
CIN : U26999WB2018PLC227534
Phone (Office) : +91 9155330164
Website : www.monolithisch.com
Email : cs@monolithischindia.in, info@monolithischindia.in.

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MONOLITHISCH INDIA LIMITED ("COMPANY") HELD ON SATURDAY, FEBRUARY 1ST, 2025 AT ITS CORPORATE OFFICE SITUATED AT COSY CORNER, BURDWAN COMPOUND LALPUR, RANCHI G.P.O., RANCHI, JHARKHAND, INDIA, 834001 AT 02.00 P.M.

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 dated 12/12/2024 for the proposed public issue of the Company to offer Equity Shares to the public through the Emerge platform of "National Stock Exchange of India Limited" (NSE Emerge). He placed before the Board a copy of Draft Red Herring Prospectus dated February 1st, 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 Herring Prospectus dated February 1st, 2025 for the public issue of up to 57,36,000 (Fifty Seven lakhs and Thirty Six thousand) Equity Shares of Rs.10/- each, initialed by the Chairman for identification as required under Sections 26 & 32 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 Red Herring Prospectus;

"RESOLVED FURTHER THAT Prabhat Tekriwal, the Chairman and/or Whole Time Director and/or Chief Financial Officer and/or Harsh Tekriwal, the Managing Director of the 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 to the Book Running Lead Manager, Hem Securities Limited, for deposition with Emerge Platform of National Stock Exchange of India Limited (NSE Emerge);

"RESOLVED FURTHER THAT Harsh Tekriwal, the 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 Emerge Platform of National Stock Exchange of India Limited (NSE Emerge)."

"Certified True Copy"

For MONOLITHISCH INDIA LIMITED

(Formerly known as Monolithisch India Private Limited)

Monolithisch India Ltd.
Harsh Tekriwal.
Director

Harsh Tekriwal
Managing Director
DIN: 07147021
Place: Ranchi



Monolithisch India Limited

(Formerly known as Monolithisch India Private Limited)

Regd. Office : Plot No. 381, Vill - Utaraha, P.S. Neturia, Purulia, WB - 723121
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CIN : U26999WB2018PLC227534
GSTIN : 19AAMCM0346G1ZE
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MONOLITHISCH INDIA LIMITED AT ITS CORPORATE OFFICE SITUATED AT COSY CORNER, BURDWAN COMPOUND LALPUR, RANCHI G.P.O., RANCHI, JHARKHAND, INDIA, 834001 HELD ON THURSDAY 5TH DAY OF JUNE, 2025 AT 04.00 PM

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY:

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated 12/12/2024 for the proposed public issue of the Company to offer Equity Shares to the public through the Emerge platform of "National Stock Exchange of India Limited" (NSE Emerge). He placed before the Board a copy of Red Herring Prospectus dated June 5th, 2025 for the detailed examination and approval of the Board.

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

"RESOLVED THAT the Red Herring Prospectus dated June 5th, 2025 for the public issue of up to **57,36,000** (Fifty-Seven Lakhs Thirty-Six thousand) Equity Shares of Rs.10/- each, initiated by the Chairman for identification as required under Sections 26 & 32 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 Prabhat Tekriwal, the Chairman and Whole Time Director and/or Harsh Tekriwal, the Managing Director of the Company be and are hereby authorized to deliver the copy of the approved Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with Emerge Platform of National Stock Exchange of India Limited (NSE Emerge);

"RESOLVED FURTHER THAT Harsh Tekriwal, the 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 filing with the Emerge Platform of National Stock Exchange of India Limited (NSE Emerge)."

//Certified true Copy//

For, Monolithisch India Limited

(Formerly known as Monolithisch India Private Limited)

MONOLITHISCH INDIA LIMITED

Harsh Tekriwal
DIRECTOR

Harsh Tekriwal
Managing Director
DIN: 07147021