SG TECH ENGINEERING PRIVATE LIMITED

(Formerly Known as Homedge Infracon Private Limited)
Regd. Office: G-8, Maharani Bagh, New Delhi 110065
CIN: U70109DL2019PTC352992
E-Mail - homedge.infracon@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SG TECH ENGINEERING PRIVATE LIMITED AT ITS MEETING HELD ON MONDAY, 8th DAY OF SEPTEMBER 2025 AT ITS REGISTERED OFFICE SITUATED AT G-8, MAHARANI BAGH, DELHI, INDIA - 110065

CONSENT FOR PARTICIPATING IN THE PROPOSED OFFER FOR SALE OF BEHARI LAL ENGINEERING LIMITED AS SELLING SHAREHOLDER

"**RESOLVED THAT** consent of the Board of Directors be and is hereby given to offer and sell up to 27,32,755 (Twenty Seven Lakh Thirty Two Thousand and Seven Hundred Fifty Five) representing 6.57% equity shares as part of the Offer for Sale of Behari Lal Engineering Limited ("Company")

RESOLVED FURTHER THAT the Board hereby approves the inclusion of the name of the Company as a "Selling Shareholder" in the Draft Red Herring Prospectus (the "DRHP") to be filed by the Company with the Securities and Exchange Board of India (**SEBI**), and any relevant stock exchanges where the Equity Shares are proposed to be listed (**Stock Exchanges**), the red herring prospectus (**RHP**) and the prospectus (**Prospectus**) (collectively, the **Offer Documents**), which the Company intends to file with Registrar of Companies, Chandigarh at Punjab (**RoC**), the SEBI and the Stock Exchanges in respect of the Offer.

RESOLVED FURTHER THAT all Directors of the Company, be and are hereby severally authorized to sign, execute and deliver the shareholder consent letter and any other agreements, letters, undertakings, documents or papers as may be required to give effect to this resolution, and to do all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental to the Offer, including but not limited to participating in the offer for sale, representing the Company before statutory authorities and liaising with legal counsel, book running lead managers (BRLMs), regulators, or any other relevant stakeholders.

RESOLVED FURTHER THAT the consent granted herein shall remain valid and in force until the equity shares of the Company commence trading on the stock exchanges, unless otherwise withdrawn in writing by the Company prior to such date.

RESOLVED FURTHER THAT all Directors of the Company be and are hereby severally authorised to give a certified copy of this resolution be provided to such authorities or parties as may be required."

Certified to be true
FOR SG TECH ENGINEERING PRIVATE LIMITED

For SG Tech Engineering Private Limited

Neera Gupta
Director
DIN: 01102108
Auth. Signatory/Director