

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BEHARI LAL ENGINEERING LIMITED ON FRIDAY SEPTEMBER 26, 2025, AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT VILLAGE SALANI, AMLOH ROAD, MANDI GOBINDGARH.

The Chairman placed before the Board the draft red herring prospectus (**DRHP**), duly initialed by the Chairman for the purpose of identification, of the Company for approval. The Board approved the same and passed the following resolution:

"RESOLVED THAT the Draft Red Herring Prospectus for the proposed initial public offering (**Offer**) of equity shares of the Company of face value of ₹ 10 each (**Equity Shares**), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under) (**Companies Act**) and 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 (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (**SEBI Listing Regulations**) and other applicable law, draft (containing the requisite information as prescribed by applicable laws and regulations) of which is placed before the meeting and initialed by the Chairman for the purpose of identification, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (**SEBI**) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT Mr. Dinesh Garg, Managing Director, Mr. Lovlish Garg, Whole Time Director, the Directors of the Company and Mr. Aakarsh Goyal, the Chief Financial Officer, be and are hereby authorized to sign the said DRHP on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

RESOLVED FURTHER THAT the Draft Red Herring Prospectus is hereby recommended for signing by each of the Selling Shareholders (or their duly authorized representative).

RESOLVED FURTHER THAT the IPO Committee, as constituted on 31ST May 2025, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable laws..

RESOLVED FURTHER THAT the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT Mr. Sanjeev Kumar Sehgal, the Company Secretary and Compliance Officer of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.



RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

Certified to be True Copy

For BEHARI LAL ENGINEERING LIMITED



Sanjeev Kumar Sehgal
Company Secretary and Compliance Officer

