



CIN : U45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF DEEPAK BUILDERS & ENGINEERS INDIA LIMITED ('THE COMPANY') IN THEIR MEETING HELD ON TUESDAY, 9TH APRIL, 2024 AT ITS CORPORATE OFFICE SITUATED AT SHAHEED BHAGAT SINGH NAGAR, NEAR LODHI CLUB, LUDHIANA- 141012

TO APPROVE DRAFT RED HERRING PROSPECTUS:

The Board was hereby informed that the Board and shareholders in their meetings held on February 9, 2024 and March 12, 2024, respectively had approved a proposal for an initial public offering. In line of the same the company had also appointed various intermediary in its meeting held on February 9, 2024. The Board was also informed that the company has drafted a Draft Red Herring Prospectus which was tabled before the Board in the meeting

The Board considered the same and passed the following resolution:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the “Issue”) of equity shares of the Company of face value of ₹ 10 each (the “Equity Shares”), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchange, 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 laws.

RESOLVED FURTHER THAT, Mr. Deepak Kumar Singal, Chairman & Managing Directors and Mr. Rishabh Gupta, Chief Financial Officer, of the Company be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the Stock Exchange for their observations and with the relevant stock exchange 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, Anil Kumar, the Company Secretary 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 Director be submitted with the concerned regulatory authorities.”

Certified to be true copy

For Deepak Builders & Engineers India Limited,

(Deepak Kumar Singal)
Managing Director
DIN : 01562688

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