
CERTIFIED COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF MALPANI PIPES AND FITTINGS LIMITED HELD ON MONDAY, JANUARY 20, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5:00 P.M. AT 65-A SECTOR-B, INDUSTRIAL AREA, RATLAM, MADHYA PRADESH-457001, INDIA

APPROVAL OF RED HERRING PROSPECTUS:

"**RESOLVED THAT** the Red Herring Prospectus in respect of the proposed Initial Public Issue of 28,80,000 Equity shares of face value of `10 each for cash at price of `[●]/- per share (the "Issue price"), including a share premium of `[●] /- per equity share each, duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Red Herring Prospectus in respect of proposed public issue, be and is hereby approved and adopted as the Red Herring Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e. BSE Limited (BSE) where the Company's share are proposed to be listed.

"**RESOLVED FURTHER THAT** the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms; that the Red Herring prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Red Herring prospectus is true and correct in all material respect and is not misleading in any material respect; that the options and intentions expressed herein are honestly held; and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intentions misleading in any material respect."

"**RESOLVED FURTHER THAT** Mr. Rohit Malpani (DIN: 08671175) Managing Director, Mr. Harsh Malpani (DIN:07691974) Whole-time director & CFO, Mr. Mohit Malpani (DIN: 07691981) Whole-time director, each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Red Herring Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Gwarlior, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Red Herring Prospectus and to file necessary documents with the concerned authorities in this respect."

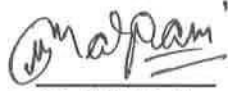
"**RESOLVED FURTHER THAT** copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority (i.e.) and they be requested to act thereon."

For, MALPANI PIPES AND FITTINGS LIMITED



Rohit Malpani
Managing Director

DIN: 08671175



Mohit Malpani
Whole Time Director

DIN: 07691981




Harsh Malpani
Whole Time Director

DIN: 07691974



Sonal Malpani
Non-Executive & Women Director
DIN: 10694426



Neha Somani
Independent Director
DIN: 10694432



Ashesh Agnihotri
Independent Director
DIN: 10728143



Harsh Malpani
CFO
PAN: BMFPM6614J