

EMIACTECHNOLOGIES LIMITED

(Formerly known as Emiac Technologies Private Limited)

CIN-U72200RJ2017PLC056862

Office: First and Second Floor, Plot No. 102, Maa Karni Nagar A, Amrapali Marg, Vaishali Nagar Extension, Panchyawala, Jaipur-302034

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S EMIAC TECHNOLOGIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT FIRST AND SECOND FLOOR, PLOT NO. 102, MAA KARNI NAGAR A, AMRAPALI MARG, VAISHALI NAGAR EXTENSION, PANCHYAWALA, JAIPUR, RAJASTHAN, INDIA - 302034 ON THURSDAY, 19TH MARCH, 2026 AT 11.00 A.M.

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS (RHP)

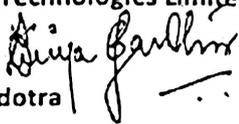
"RESOLVED THAT in furtherance of the resolution of the Board of Directors dated September 30, 2025, approving the filing of the DRHP and the resolution of the Board of Directors dated January 27, 2026, approving the Addendum to DRHP, the in-principle approval dated January 27, 2026, received from BSE Limited, the Red Herring Prospectus dated March 19, 2026, for the public issue of 32,40,000 Equity Shares having face value of Rs.10/- each for cash at a premium of Rs [●] /- each initialed by the Chairman for identification as required under Section 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 the 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 any of the Directors of the Company be and is hereby authorized to deliver the copy of the approved Red Herring Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager of the Issue, Smart Horizon Capital Advisors Private Limited, for deposition on SME PLATFORM of Bombay Stock Exchange (BSE) Limited.

RESOLVED FURTHER THAT any of the Director(s) or Company Secretary of the Company are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with ROC Jaipur, Securities and Exchange Board of India (SEBI), & SME PLATFORM of Bombay Stock Exchange (BSE) Limited.

Certified True Copy
For Emiac Technologies Limited


Divya Gandotra
Director
DIN:07674807



Date: 19/03/2026

Place: Jaipur

