

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MITTAL SECTIONS LIMITED IN THE BOARD MEETING OF THE COMPANY HELD ON MONDAY, 31ST MARCH, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 01, SONA ROOPA APARTMENT, OPP. LAL BUNGLOW C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT, INDIA.

APPROVAL OF DRAFT RED HERRING PROSPECTUS:

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded for approving the Draft Red Herring Prospectus ("DRHP") dated March 31, 2025 of the Company, the draft of which was placed before the board and initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT, M/s. Wealth Mine Networks Private Limited (Book Running Lead Manager) of the Company be and is hereby authorised to submit the said Draft Red Herring Prospectus ("DRHP") dated March 31, 2025 SME Platform of BSE Limited, Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required, in relation to the proposed Initial Public Issue by way of Fresh Issue upto 37,00,000 equity shares or so of face value of Rs. 10 each at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating to Rs. [●] Lakhs ("Issue") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for obtaining In-principal approval and to carry out changes mandated by the Stock Exchange and to submit documents and clarifications required by the stock exchange.

RESOLVED FURTHER THAT Mr. Ajaykumar Balwantraai Mittal, Chairman cum Managing Director and Mr. Atul Balwantraai Mittal, Whole-time director of the Company be of the Company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision.

FOR MITTAL SECTIONS LIMITED



Ajaykumar Balwantraai Mittal
Chairman Cum Managing Director
DIN: 01760444