

OREMET ALLOYS AND CASTINGS LIMITED

(formerly Oremet Alloys and Castings Private Limited)

Regd Office: C/O. Shree Balaji Minerals Near Jamna Marble, Roopangarh, Ajmer - 305801, Rajasthan, India, |
Corporate Office: 19 Floor Room No 12 Chatterjee International, Park Street Area, Middleton Row, Kolkata - 700071, West Bengal |
CIN: U46620RJ2020PLC071042 | Email: oremetalloys@gmail.com | Telephone: 033- 45034564/ +91 98318 73748 |
Website: www.oremetalloys.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF OREMET ALLOYS AND CASTINGS LIMITED ('THE COMPANY') HELD AT ITS CORPORATE OFFICE AT 19 FLOOR ROOM NO 12 CHATTERJEE INTERNATIONAL, PARK STREET AREA, MIDDLETON ROW, KOLKATA 700071, WEST BENGAL ON MONDAY, SEPTEMBER 07, 2026 AT 11.00 AM

TAKING NOTE OF THE CONSENTS OF THE PROMOTER SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

In respect of the initial public offer of equity shares of face value of ₹ 10/- each of the Company (the "Equity Shares") comprising of a fresh issuance of Equity Shares by the Company ("36,15,400") and an offer for sale of Equity Shares by certain existing shareholders of the Company ("5,14,800") ("Offer for Sale" and together with the Fresh Issue, the "Offer"), approved by the Board pursuant to its resolution dated September 07, 2025, the Board took note of the intention and consent of Yash Vardhan Birla and Abhishek Birla, existing shareholders of the Company, to participate in the Offer for Sale. In this regard, the following resolutions were passed by the Board subject to the consent of member in the ensuing general Meeting:

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, not exceeding 5,14,800 Equity Shares, (the "Offer for Sale" or the "Offer") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale.

- A. (a) consent letter dated September 07, 2026 to offer up to 2,57,400 Equity Shares in the Offer for Sale;
and
B. (b) consent letter dated September 07, 2026 to offer up to 2,57,400 Equity Shares in the Offer for Sale."

"RESOLVED FURTHER THAT Mr. Yash Vardhan Birla (DIN-06667574) Managing Director, Mr. Abhishek Birla (DIN- 06667555) Director and Chief Financial Officer of the Company be severally authorized to file necessary forms with the Registrar of Companies, Kolkata-I and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions."

"RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.

//CERTIFIED TRUE COPY//

FOR OREMET ALLOYS AND CASTINGS LIMITED

YASH VARDHAN BIRLA
MANAGING DIRECTOR
DIN: 06667574

Date: September 07, 2026
Place: Kolkata

