



Eureka Conveyor Beltings Limited
(Formerly Eureka Conveyor Beltings Private Limited)

CIN: U25201RJ1993PLC007425

GST No: 08AABCE5819K1ZF, PAN: AABCE5819K

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY M/S EUREKA CONVEYOR BELTINGS LIMITED HELD ON THURSDAY, THE 22nd DAY OF AUGUST, 2024 WHICH WAS DULY COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F-53, CHAMBAL INDUSTRIAL AREA, KOTA, RAJASTHAN-324003

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the “Board”) on 15th July, 2024 and the resolution passed by the Shareholders of the Company on 22nd July, 2024 and subject to applicable laws, the draft of the Draft Red Herring Prospectus (the “DRHP”), in respect of the Initial Public Offering (“IPO”) of equity shares of face value of Rs. 10/- each of the Company (the “Equity Shares”) consisting of fresh issue of 53,28000 equity shares of the Company having face value of Rs. 10/- each on such price as may be determined in accordance with the Book Building Process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Book Running Lead Manager to the Offer (the “BRLM”), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Company Secretary be and is hereby approved for filing with the SME Platform of BSE Limited (BSE SME) and the Securities and Exchange Board of India (“SEBI”) and such other authorities or persons as may be required.”

“RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and the company Secretary of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.”

///Certified true Copy///

For EUREKA CONVEYOR BELTINGS LIMITED

For Eureka Conveyor Beltings Limited


Director

Raj Kumar Khubchandani
(Whole Time Director)
DIN: 00954559

For Eureka Conveyor Beltings Limited


Director

Bharat Kumar Khubchandani
(Managing Director)
DIN: 00954576

Date: 22/08/2024

Place: Kota

Registered Office: - F-53, Chambal Industrial Area Kota, Rajasthan – 324003

Unit-I: F-51,52, Chambal Industrial Area Kota, Rajasthan – 324003

Unit-II: - Khasra No 117/2, 343/117 & 344/132, Village Mukundpura,
Mandana, Kota, Rajasthan – 325003