



Our Trade Mark

JPL-HRC100®

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF JINDAL SUPREME (INDIA) LIMITED HELD ON SEPTEMBER 07, 2026 AT 4.00 P.M. AT ITS REGISTERED OFFICE SITUATED AT 9 K.M, O.P JINDAL MARG, HISAR CANTT, HISAR - 125006, HARYANA, INDIA.

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE OFFER

"RESOLVED THAT, in furtherance of the resolution of the Board of Directors dated April 13, 2026, approving the Draft Red Herring Prospectus the company received the "in-principle" approvals each dated May 14, 2026 from BSE Limited and the National Stock Exchange of India Limited, final observation letter no. I/16720/2026 from SEBI dated July 17, 2026 and the approval letter dated September 01, 2026 received from SEBI in respect of noting of changes made in Updated Draft Red Herring Prospectus, be and are hereby noted and taken on record.

"RESOLVED FURTHER THAT, based on the observations received from SEBI and the Exchanges, the Company has made the necessary revisions to the Red Herring Prospectus in consultation with the Book Running Lead Manager (BRLM)."

RESOLVED THAT The Board hereby approves the Red Herring Prospectus (the "RHP"), as presented to the Board, and authorizes the filing of the RHP with Registrar of Companies, Haryana, the Securities and Exchange Board of India (SEBI) and Stock Exchanges, subject to any further revisions, amendments, or updates that may be required.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be, and is hereby, authorized to certify a true copy of the aforesaid resolutions and to forward the same to the relevant authorities for necessary action."

//Certified True Copy//

For Jindal Supreme (India) Limited
(Formerly known as Jindal Supreme (India) Private Limited)



Mr. Rajbir Sharma
(Company Secretary and Compliance Officer)

JINDAL SUPREME (INDIA) LIMITED

(Formerly known as Jindal Supreme (India) private Limited)

MANUFACTURERS OF : M.S. STEEL TUBES BLACK, GALVANISED, HOLLOW SECTION, DDF, SDF, METAL BEAM & CRASH BARRIER Head Office & Mfg. Unit : 9th K.M., O.P. Jindal Marg, Hisar - 125006 (Haryana) B. O. : Building No. 3, Third Floor, Local Tel.: 011-40729500 CIN: U27109HR1974PLC007126