

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE (10/2025-26) MEETING OF THE BOARD OF DIRECTORS OF CAPILLARY TECHNOLOGIES INDIA LIMITED (THE COMPANY) HELD ON FRIDAY, NOVEMBER 07, 2025, AT 9:30 A.M (IST) THROUGH VIDEO CONFRENCING**

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1. **TO APPROVE AND ADOPT THE RED HERRING PROSPECTUS.**

**“RESOLVED THAT** in furtherance of the resolutions of the Board dated 18 June 2025 approving the draft red herring prospectus, the in-principle approvals each dated 6 August 2025 received from BSE Limited and the National Stock Exchange Limited, the final SEBI observation letter bearing reference no. SEBI/HO/CFD/RSE-DIL3/P/OW/2025/25150/1 dated September 22, 2025 received from the Securities and Exchange Board of India (“SEBI”), subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and other regulations issued by the SEBI, the red herring prospectus dated November 7, 2025 (the “RHP”), in respect of the initial public offer of such number of equity shares of face value of ₹2 each of the Company (“Equity Shares”), consisting of a fresh issue of up to such number of Equity Shares aggregating up to ₹3450.00 million and an offer for sale of up to 92,28,796 Equity Shares by certain existing shareholders of the Company, (the “Selling Shareholders (the “Offer”), for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as determined by the Company in consultation with the BRLM(s) to the Offer as provided to the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to the RHP being duly signed by the Directors of the Company, the Chief Financial Officer and the Selling Shareholders (or their duly authorised representative), the RHP as provided to and placed before the Board be and is hereby approved for filing with the RoC and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** the IPO Committee, as constituted, be and is hereby authorised to make any further or subsequent alterations, additions, omissions, variations, deletions, amendments or corrections to the RHP, if any, and to finalise the RHP, and to submit the RHP with the RoC and thereafter submit the same with SEBI, Stock Exchanges and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors.”

**RESOLVED FURTHER THAT** each of the Directors, the Chief Financial Officer, Company Secretary of the Company be and are severally hereby authorised to

**Capillary Technologies India Limited**

CIN- U72200KA2012PLC063060  
Regd. Office - 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4,  
SR Layout, Bengaluru, Karnataka 560102  
Email: [secretarial@capillarytech.com](mailto:secretarial@capillarytech.com)  
Website: [www.capillarytech.com](http://www.capillarytech.com)  
Tel: 080-41225179



sign the RHP for and on behalf of the Company and to file the same with the regulatory authorities, as may be required under applicable laws.


**RESOLVED FURTHER THAT** any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.

**RESOLVED FURTHER THAT,** Mr. Aneesh Reddy Boddu, Managing Director, Mr. Anant Choubey, Wholetime Director, COO and CFO and Mrs. G.Bhargavi Reddy, Company Secretary and Compliance office be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers to the Offer, appointed in this respect.

**RESOLVED FURTHER THAT** a copy of the foregoing resolution, certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the Company, be forwarded to the authorities concerned for necessary action.”

//CERTIFIED TRUE COPY//

For Capillary Technologies India Limited



GIREDDY BHARGAVI REDDY

Company Secretary, M. No- 17091

Date: November 07, 2025

Place: Bengaluru

Registered Office: 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka- 560102



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Tel: 080-41225179