

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE (08/2025-26) MEETING OF THE BOARD OF DIRECTORS OF CAPILLARY TECHNOLOGIES INDIA LIMITED (THE COMPANY) HELD ON TUESDAY, OCTOBER 28, 2025, AT 9:15 A.M (IST) THROUGH VIDEO CONFRENCING ("GOOGLE MEETING")**

**TO APPROVE THE REVISED FRESH ISSUE COMPONENT AND OFFER FOR SALE OF THE IPO AND TAKE ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S).**

“RESOLVED THAT in furtherance to the resolution passed by the Board of Directors on May 23, 2025 and June 18, 2025 and the shareholders’ resolution passed at the extraordinary general meeting held on May 29, 2025, the Board hereby approves an initial public offer of the equity shares of face value of ₹2 each of the Company (“Equity Shares”) which comprise a fresh issuance of Equity Shares aggregating up to ₹3450 million by the Company (“Fresh Issue”) and an offer for sale of 92,28,796 Equity Shares by certain existing shareholders of the Company (“Selling Shareholders”) (“Offer for Sale”) for inclusion in the updated draft red herring prospectus, the red herring prospectus and the prospectus to be filed with the Securities and Exchange Board of India, the stock exchanges and the Registrar of Companies, Karnataka at Bangalore.

“RESOLVED THAT the Board hereby takes on record the consent of the following existing shareholders of the Company to offer such number of Equity Shares held by them for offer for sale in the proposed initial public offer of the Company and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

Sr. No	Name of Selling Shareholder	Date of Consent Letter	Date of authorisation letter	Number of equity shares of face value ₹2 each offered/ amount (₹ in million)
1	Capillary Technologies International Pte. Ltd.	October 27, 2025	May 23, 2025	Up to 85,40,738 equity shares of face value ₹2 each aggregating up to ₹ [●] million
2	Trudy Holdings	October 27, 2025	June 17, 2025	Up to 6,88,058 equity shares of face value of ₹2 each aggregating up to ₹[●] million

“RESOLVED FURTHER THAT Mr. Aneesh Reddy Boddu, CEO & Managing Director or Mr. Anant Choubey, COO, CFO & Executive Director or Mr. Sunil M Jain, Head Corporate Development or Mr. Ravi Jaswani, Head Finance or Mrs. Aruna Subramanian, Head Legal or Mrs. G. Bhargavi Reddy, Company Secretary, be and

**Capillary Technologies India Limited**

(Formerly Known as Capillary Technologies India Private Limited)  
CIN- U72200KA2012PLC063060  
Regd. Office 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4,  
HSR Layout, Bengaluru, Karnataka 560102  
1800 419 4450  
Email: [secretarial@capillarytech.com](mailto:secretarial@capillarytech.com)  
Website: [www.capillarytech.com](http://www.capillarytech.com)



are hereby severally authorized to take all the steps for giving effect to the aforesaid resolution, including making of necessary applications and / or filing necessary forms with the Registrar of Companies, Karnataka at Bangalore or to any other statutory authority necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”

“RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//  
For Capillary Technologies India Limited



GIREDDY BHARGAVI REDDY  
Company Secretary, M. No- 17091

Date: October 28, 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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