

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE (05/2025-26) MEETING OF THE BOARD OF DIRECTORS OF CAPILLARY TECHNOLOGIES INDIA LIMITED (THE COMPANY) HELD ON WEDNESDAY, JUNE 18, 2025 AT 9.15 AM (IST) THROUGH VIDEO CONFRENCING ("GOOGLE MEETING")**

---

**TO APPROVE THE DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFERING.**

**RESOLVED THAT** 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 Securities and Exchange Board of India ("**SEBI**"), the draft red herring prospectus ("**DRHP**"), in respect of the initial public offering consisting of fresh issue of such number of equity shares of ₹ 2 each ("**Equity Shares**") aggregating up to ₹ 4,300 million and an offer for sale of up to 18,331,386 Equity Shares by certain shareholders of the Company ("**Selling Shareholders**") ("**Offer**") at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLMs to the Offer as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, and duly signed by the directors of the Company, Chief Financial Officer and the Selling Shareholders (or their duly authorised representative), the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing with SEBI, the BSE Limited (*formerly known as Bombay Stock Exchange Limited*), the National Stock Exchange of India Limited ("**Stock Exchanges**") and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** all the Directors of the Company and Mr. Anant Choubey, the Chief Financial Officer, be and hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

**RESOLVED FURTHER THAT** any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company – be and are hereby severally authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT** the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI."

**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)



“RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby severally authorized to do all such deeds and acts as necessary to give effect to such resolution.”

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

//CERTIFIED TRUE COPY//

For Capillary Technologies India Limited

[Formerly known as Capillary Technologies India Private Limited]



BHARGAVI REDDY GIREDY


Company Secretary, M. No- 17091

Date: June 18, 2025

Place: Bengaluru

Registered Office: 360, bearing PID No: 101, 360,

15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka- 560102



**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)