

CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF KHERIA AUTOCOMP LIMITED HELD ON 09TH SEPTEMBER, 2026 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. B6, B7 & B8, TATA VENDOR PARK, REVENUE SURVEY NO.1 VILLAGE, NORTHKOT PURA, SANAND – 382170, GUJARAT, INDIA.

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TO CONSIDER AND APPROVE THE ABRIDGED PROSPECTUS IN CONNECTION WITH THE PROPOSED INITIAL PUBLIC OFFERING:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and all other applicable laws, rules, regulations, guidelines, circulars and directions, the Abridged Prospectus in relation to the proposed Initial Public Offering of up to 46,00,000 (Forty-Six Lakh) Equity Shares of face value of ₹10/- each of the Company, at such price, including premium, if any, as may be determined in consultation with the BRLM, through the Book Building mechanism, as placed before the Board and initialled by the Chairman for identification, be and is hereby approved and adopted for the purposes of the proposed IPO.

RESOLVED FURTHER THAT the Abridged Prospectus be and is hereby authorised to be circulated, issued, submitted, filed and made available to the prospective investors, Stock Exchange, Registrar of Companies, SEBI, BRLM, Registrar to the Issue and such other authorities, intermediaries and persons as may be required in connection with the proposed IPO.

RESOLVED FURTHER THAT Mr. Tara Chand Kheria, Director, Mr. Vinay Kheria, Managing Director, Mr. Manish Amrutlal Dalwadi, Chief Financial Officer and Mr. Nisarg Dineshkumar Shah, Company Secretary and Compliance Officer, be and are hereby severally authorised to review, finalise, approve, sign, execute, certify, issue, circulate, submit and file the Abridged Prospectus and any revised, amended, supplemented or updated version thereof and to execute all such documents and undertake all such acts, deeds, matters and things as may be necessary or expedient in connection therewith.

RESOLVED FURTHER THAT the aforesaid authorised persons be and are hereby severally authorised to make such alterations, corrections, modifications, additions, deletions, amendments, revisions or updates to the Abridged Prospectus and related documents as may be necessary to comply with applicable laws or the requirements/directions of any competent authority and to give effect to the proposed IPO.

RESOLVED FURTHER THAT all actions already taken by the Directors, officers, employees, advisors or authorised representatives of the Company in connection with the preparation, review, finalisation or submission of the draft Abridged Prospectus and related documents be and are hereby noted, confirmed, approved and ratified.”

**Certified True Copy,
For KHERIA AUTOCOMP LIMITED**



**VINAY KHERIA
MANAGING DIRECTOR
DIN: 00165718**



Date: 09th September, 2026
Place: Sanand