

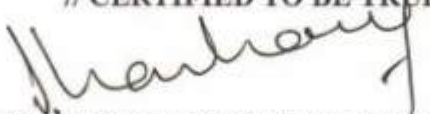
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BOARD MEETING OF FAITH INDUSTRIES LIMITED HELD ON WEDNESDAY, 25TH FEBRUARY, 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 701, SHAPTH 1, S G ROAD, AHMEDABAD, GUJARAT, INDIA, 380015.

Board Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013.

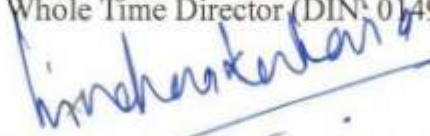
“RESOLVED THAT subject to approval of members of the company and pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or re-enactment thereof) the consent of Directors of the Company, be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall include any Committee thereof) to create charges, hypothecations, mortgages/equitable mortgages, on movable and/or immovable properties and/ or whole or any part of the undertaking(s) of the Company, present and/or future, to take over the management of the business and concern of the Company and/ or sell/ dispose of the properties so charged, mortgaged or hypothecated in certain events, in Favour of lenders, banks, financial institutions, trustees of the holders of debentures/bonds and/or other instruments, hire purchase/lease companies, body corporate or any other person/ on such terms and conditions as the Board may deem fit, towards security for borrowings of the Company from time to time, provided that the total amount at any point of time shall not exceed Rs. 500 Crores (Rupees Five Hundred Crores Only).”

“RESOLVED FURTHER THAT any Director(s) of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

// CERTIFIED TO BE TRUE//


VINIT VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)




VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)

FAITH INDUSTRIES LIMITED

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Tel. No.: +91 79 26870890/1
Website: www.faithind.com; eMail: mail@faithind.com
CIN: U51909GJ1995PLC024823

Factory Address: Block No.: 1148, Santej, Tal. Kalol,
Dist. Gandhinagar - 382721, Gujarat, INDIA



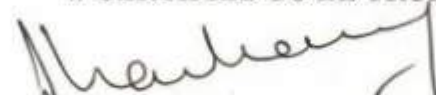
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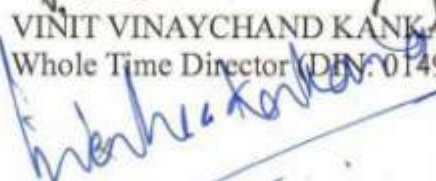
Board Approval to avail loan in excess of the limits specified in section 180(i)(c) of the Companies Act, 2013

“RESOLVED THAT subject to approval of members of the company and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, (including any amendment thereto or re-enactment thereof), consent of Directors of the Company, be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall include any Committee thereof), to borrow such sums of money from time to time, with or without security, on such terms and conditions as it may consider fit notwithstanding that the amount to be borrowed together with amount already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) exceeds the aggregate of paid-up capital and free reserves and securities premium provided that the total amount that may be borrowed by the Board and outstanding at any point of time shall not exceed Rs. 500 Crores (Rupees Five Hundred Crores Only).”

“RESOLVED FURTHER THAT any one of the Director(s) of the Company, be and are hereby a severally authorized, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

// CERTIFIED TO BE TRUE//


VINIT VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)


VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)



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Alteration of Articles of Association of the company to alter clause No. 93

"RESOLVED THAT subject to approval of members of the company and pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be required, the consent of the board of the Company, be and is hereby accorded to alter the Articles of Association of the Company by altering the existing Article No. 93 as follows:

Article 93: Number of Directors

Unless otherwise determined by a General Meeting, the number of Directors shall not be less than 3 and not more than 15.

a) First Directors

The subscribers to the memorandum & articles of association shall be the First Directors of the company and accordingly First directors are Virendra Kankariya and Minal Kankariya.

b) Directors may be appointed as Chairperson and Managing Director / Chief Executive Officer / Chief Financial officer

Any Directors of the company may, at the same time, be appointed as the Chairperson of the Company or the Managing Director or Chief Executive or the Chief Financial officer of the Company.

"RESOLVED FURTHER THAT the existing Articles of Association of the Company be and are hereby altered accordingly and the Articles of Association of the Company be substituted with the amended Articles incorporating the above change."

"RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution including filing of necessary forms with the Ministry of Corporate Affairs.

[Signature] // CERTIFIED TO BE TRUE//
VINI VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)



VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)

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Board Approval for Initial Public Offer

“RESOLVED THAT subject to approval of members of the company and pursuant to the provisions of Section 23, 26, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, modifications or re-enactment thereof, for the time being in force, (“Companies Act, 2013”) and the rules and regulations made thereunder, the Securities Contracts (Regulation) Act, 1956, as amended (“SCRA”), and the rules and regulations framed thereunder including the Securities Contracts (Regulation) Rules, 1957 (“SCRR”) and the SECC Regulations, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), the Foreign Exchange Management Act, 1999, as amended (“FEMA”) and the rules and regulations made thereunder and other applicable laws, rules, regulations, policies or guidelines, including the rules, regulations, guidelines, notifications and circulars, if any, prescribed by the Government of India, the Reserve Bank of India (“RBI”), Securities and Exchange Board of India (“SEBI”) or any other competent authority (collectively, the “Regulatory Authorities”), from time to time, to the extent applicable and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to approvals, consents, permissions and sanctions as might be required from the Regulatory Authorities and other third parties, and subject to such conditions as might be prescribed by them while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include duly constituted committee of the Board), consent of directors of the Company is hereby accorded to Board of directors to approve to create, offer, issue, allot Equity Shares of Face Value of Rs.10/- (Rupees Ten only) such that the amount being raised through Fresh Issue shall not exceed Rs. 100 Crore (Hundred Crores only by way of Fresh Issuance of Equity Shares, out of the authorized share capital of the Company (“Fresh Issue”), through book building as the case may be, issue in consultation with Lead Managers, including any issue and allotment of Equity Shares to any other person(s) pursuant to any pre-Issue placement (if any) (Fresh Issue, hereinafter referred as “Issue”) at such price as deem fit by Board (“Issue Price”).”



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“RESOLVED FURTHER THAT subject to such regulatory approvals as may be required, the Issue shall be to such persons, who may or may not be shareholders of the Company, as the Board may, in its sole discretion decide, whether individual(s), companies, bodies corporate or institutions including foreign portfolio investors / Indian financial institutions, qualified institutional buyers, as defined under the SEBI ICDR Regulations, resident Indians, non-resident Indians, mutual funds, banks, insurance companies, permanent employees of the Company, other persons or entities, as may be permissible under applicable law, including reservation for any permissible persons or categories of investors, for cash at a price as finalized by the Board in consultation with the Lead Manager(s) / Merchant Banker(s), in accordance with the provisions of the SEBI ICDR Regulations, and in such manner and on such terms and conditions as the Board may think fit, in accordance with the provisions of the Companies Act, 2013, SCRA, SCRR, FEMA and other applicable law.”

“RESOLVED FURTHER THAT the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by the GOI, RBI, SEBI and Stock Exchange(s) where the shares of the Company are listed or such other appropriate authorities at the time of accordingly granting their approvals, consents, permissions and sanctions to Issue, allotment and listing thereof and as agreed to by the Board and no further approval in this regard would be required from the shareholders of the Company.”

“RESOLVED FURTHER THAT such of these shares / securities as are not subscribed may be disposed of by the Board in its absolute discretion in such manner, as the Board may deem fit and as permissible by law and that the Board be and is hereby authorized to delegate all or any of the powers herein conferred to it.”

“RESOLVED FURTHER THAT for the purposes of giving effect to these resolutions, the Board hereby severally authorizes Mr. VIRENDRA VINAYCHAND KANKARIYA, (DIN: 01290904) Managing Director of the Company to appoint Book Running Lead Manager(s) to the Issue, Registrar to the Issue, Bankers to the Issue, Depository Participant, custodians, Legal Advisors and such other intermediaries as may be deemed necessary to carry out/settle any question arising out of or in relation to the proposed Issue, enter into stand-by-arrangement with Brokers/Bankers/Merchant Bankers for the whole or the part of the Issue and on such terms and conditions within the broad framework of parameters as prescribed by the concerned Authorities and also to do all acts, deeds, matters and things of whatever nature and to give such directions as may be considered necessary or desirable.”

“RESOLVED FURTHER THAT for the purpose of giving effect to any transfer of Equity Shares, the Board or any Committee thereof be and is hereby authorized to determine the terms of the Issue including the class of investors to whom the securities are to be allotted, issue price, including discount(s) if any permitted under applicable

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law, listing on one or more stock exchanges in India as the Board in its absolute discretion deems fit and do all such acts, deeds, matters and things and execute such deeds, documents and agreements, as it may, in its absolute discretion, deem necessary, proper or desirable, and to settle or give instructions or directions for settling any questions, difficulties or doubts that may arise in regard to the offering, issue, allotment and utilization of the Issue proceeds, if applicable and such other activities as may be necessary in relation to the Issue, as it may, in its absolute discretion, deem fit and proper in the best interest of the Company and the Issue, and that all or any of the powers of the Company devolved pursuant to this resolution may be exercised by the Board or any duly constituted committee of the Board and to accept and to give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions, as it may, in its absolute discretion, deem fit and proper in the best interest of the Company."

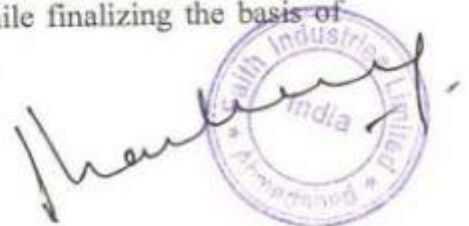
"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized (without being required to seek any further consent or approval of the members of the Company or otherwise) to make such modification(s) in the aforesaid resolution as it may in its discretion consider necessary, expedient or desirable in the interest of the Company including change in the price/ amount/ size of the Issue etc., as may be considered necessary and/or expedient to settle any question or difficulty that may arise in connection therewith in the manner it may consider fit and appropriate."

"RESOLVED FURTHER THAT the Board may, in the Issue made in furtherance to the aforesaid resolution, make reservation out of the Issue to such category(ies) of persons as permitted under the SEBI ICDR Regulations, including but not limited to permanent employees of the Company, up to a maximum limit as permitted in terms of the SEBI (ICDR) Regulations."

"RESOLVED FURTHER THAT the Equity Shares allotted and/or transferred pursuant to the Issue as aforesaid shall be listed on one or more recognised stock exchanges in India."

"RESOLVED FURTHER THAT the Equity Shares allotted and/or transferred pursuant to the Issue as aforesaid shall be subject to the Memorandum and Articles of Association of the Company and shall rank pari passu with the existing Equity Shares in all respects, including rights in respect of dividend."

"RESOLVED FURTHER THAT over subscription to the extent of 10% of the Fresh Issue shall be retained for the purpose of rounding off while finalizing the basis of allotment in relation to the Issue."



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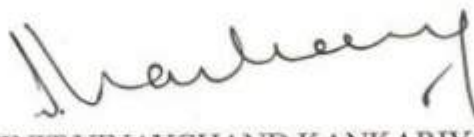
"RESOLVED FURTHER THAT all monies received out of the Issue shall be transferred to a separate bank account referred to in Section 40(3) of the Companies Act, 2013; and if the application monies received pursuant to the Issue are not refunded within such time, as specified by SEBI and in accordance with applicable law, the Company shall pay interest on failure thereof, as per applicable law."

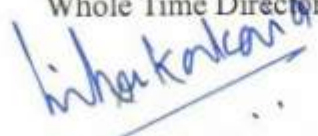
"RESOLVED FURTHER THAT subject to the provisions of the SEBI ICDR Regulations, such Equity Shares as are not transferred in the Issue may be disposed of by the Board to such persons and in such manner and on such terms as the Board may, in its absolute discretion, think most beneficial to the Company, including offering or placing them with banks / financial institutions / investment institutions / mutual funds / foreign institutional investors / foreign portfolio investors / bodies corporate / such other persons or otherwise."

"RESOLVED FURTHER THAT in connection with any of the foregoing resolutions, the members of the Board and such other persons as may be authorized by the Board, on behalf of the Company, be and are hereby severally authorized to execute and deliver any and all other documents, papers or instruments and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the Issue; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be."

"RESOLVED FURTHER THAT any Director(s) of the Company be and is hereby authorized to file necessary form with the Registrar of Companies, Ahmedabad and to do all such acts, deeds and things as may be required to give effect to this resolution."

// CERTIFIED TO BE TRUE//


VINIT VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)


VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)



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Board Approval for increase in the Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company

“RESOLVED THAT subject to approval of members of the company and pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s), amendments or re-enactment thereof for the time being in force), each as amended (collectively referred to as the “Companies Act”) and further subject to any other laws and regulations, and the provisions of the articles of association (“Articles of Association”) of the Company, the consent and approval of the Directors be and is hereby accorded to increase the authorised share capital of the Company from the existing ₹ 7,00,00,000.00 (Rupees Seven Crore only) divided into 70,00,000 (Seventy Lakhs) Equity Shares of ₹ 10.00 (Rupees Ten Only) each **TO** ₹ 25,00,00,000.00 (Rupees Twenty Five Crore only) divided into 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of ₹ 10.00 (Rupees Ten only) each.”

“RESOLVED FURTHER THAT pursuant to sections 13, 61, 64 and all other applicable provisions of the Companies Act, 2013, if any, and the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force) the existing Clause V of memorandum of association of the Company (“Memorandum of Association”) be and is hereby amended by substituting the same with the following Clause V:

The Authorised Share Capital of the Company is ₹ 25,00,00,000.00 (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crores Fifty Lakh) Equity Shares of ₹ 10.00 (Rupees Ten only) each.

“RESOLVED FURTHER THAT new equity shares shall rank pari passu to the existing equity shares in all respect and that all the provisions contained in the Articles of Association of the Company with reference to the payment of calls and instalments, forfeiture, lien, surrender, transfer, transmission, voting etc., will be applicable to the new equity shares as they are applicable to the already issued equity shares.”

“RESOLVED FURTHER THAT the new set of the Memorandum of Association of the Company, be and is hereby approved and adopted as the Memorandum of Association of the Company in the place and in exclusion and substitution of the

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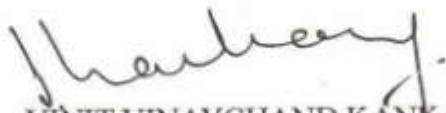
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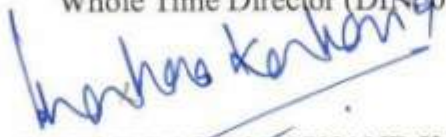
existing Memorandum of Association of the Company of which a copy is placed before the meeting, duly initiated by the Chairman of the meeting for the purpose of identification."

"RESOLVED FURTHER THAT any director of the Company be and are hereby severally authorised to take all steps for giving effect to the aforesaid resolution, including filing of the necessary forms with the Registrar of Companies, Ahmedabad, make application, file forms, etc., furnish any returns or submit any other documents to any regulatory or governmental authorities as may be required, and to sign, execute, amend, deliver all such agreements, documents, papers, deeds, writings or instruments as may be deemed necessary, proper, desirable or expedient, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such conditions, modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be prescribed, imposed or required and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be, and to do all such acts, deeds and things as may be required or deemed expedient to implement this 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 a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer, be forwarded to any concerned authorities for necessary action."

// CERTIFIED TO BE TRUE//


VINIT VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)


VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)



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Board Approval for issue of Bonus Shares and consequent increase in the Paid-up Share Capital of the Company

"RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the *Companies Act, 2013* read with the relevant Rules made thereunder and the Articles of Association of the Company (including any statutory modification or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the directors of the Company be and is hereby accorded for capitalization of reserves and issue of Bonus Shares in the ratio of 2:1, i.e., two (2) new fully paid-up equity shares for every one (1) existing fully paid-up equity share held by the Members of the Company as on the record date as may be determined by the Board."

"RESOLVED FURTHER THAT the Bonus Shares so issued shall be allotted as fully paid-up equity shares by capitalizing the free reserves / securities premium account of the Company and shall rank pari-passu in all respects with the existing equity shares of the Company, except that they shall not be entitled to any dividend declared prior to their allotment."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to fix the record date, take all necessary steps for implementation of the bonus issue, complete necessary filings, and do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

// CERTIFIED TO BE TRUE//


VINIT VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)


VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)



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Board Approval for power to give loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013

"RESOLVED THAT subject to approval of members of the company and pursuant to the provisions of Section 179, 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the directors of the Company, be and is hereby accorded for making Investments in other bodies corporate / giving Loans to any other person / providing Guarantees / Securities on behalf of loan availed by any other person, from time to time, on such terms and conditions and with or without security as the Board of Directors may think fit which, together with the investments made / loans given / guarantees / securities already made by the Company, which may exceed 60% of paid up capital and free reserves and securities premium OR 100% of free reserves and securities premium, that is to say, reserves not set apart for any specific purpose, whichever is more, provided that the total amount of investments made / loans given / guarantees / securities already made by the Company, shall not at any time exceed the limit of Rs. 500 Crores (Rupees Five Hundred Crores Only)."

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to negotiate and settle the terms and conditions of the investments / loans / guarantees / securities which may be made by the Company from time to time, by the Company, finalize the agreements/contracts and documents in this regard and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

"RESOLVED FURTHER THAT any one of the Director(s) of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as deem necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

CERTIFIED TO BE TRUE

VINIT VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)



VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)

FAITH INDUSTRIES LIMITED

Registered Office: 701, Shapath-1, Opp. Rajpath Club,
S G Highway, Ahmedabad - 380015, Gujarat, INDIA.
Tel. No.: +91 79 26870890/1
Website: www.faithind.com; eMail: mail@faithind.com
CIN: U51909GJ1995PLC024823

Factory Address: Block No.: 1148, Santej, Tal. Kalol,
Dist. Gandhinagar - 382721, Gujarat, INDIA



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BOARD MEETING OF FAITH INDUSTRIES LIMITED HELD ON WEDNESDAY, 25TH FEBRUARY, 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 701, SHAPTH 1, S G ROAD, AHMEDABAD, GUJARAT, INDIA, 380015.

Board Approval for power to give loans or invest funds of the Company in excess of the limits specified under Section 185 of the Companies Act, 2013

"RESOLVED THAT subject to approval of members of the company and pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the directors be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding ₹ 200,00,00,000/- (Rupees Two Hundred Crores only), in its absolute discretion deem beneficial and in the best interest of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

// CERTIFIED TO BE TRUE//


VINAY VINAYCHAND KANKARIYA
Whole Time Director (DIN: 01498598)




VIRENDRA VINAYCHAND KANKARIYA
Managing Director (DIN: 01290904)

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