

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009

CIN: U27205GJ2009PLC056265 | Email Id: caparagsumaria@yahoo.in | Contact- 9067771111

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KRUPALU METALS LIMITED AT THEIR MEETING HELD ON TUESDAY, APRIL 15, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO 4345, GIDC PHASE-III, DARED UDHYOGNAGAR, JAMNAGAR, GUJARAT, INDIA, 361009

APPROVE AND ADOPT POLICY ON IDENTIFICATION OF GROUP COMPANIES, MATERIAL CREDITORS AND MATERIAL LITIGATIONS

“**RESOLVED THAT** pursuant to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (“**SEBI ICDR Regulations**”) and powers conferred upon by the members of the Company vide a Special Resolution dated March 03, 2025 authorising Initial Public Offering of 18,72,000 Equity Shares of the Company and for the purpose of disclosure in the Offer Documents in relation to the proposed Issue, the Draft Prospectus and the Prospectus and other related issue materials (“**Offer Documents**”) of the “Policy on Identification of Group Companies, Material Creditors and Material Litigations (“**Policy**”), as initialled by the Chairperson for identification and tabled at this Meeting be and is hereby approved.

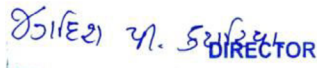
RESOLVED FURTHER THAT the policy shall be without prejudice to the disclosure requirements prescribed under the Companies Act, 2013 and the rules thereunder with respect to disclosure of group companies, creditors, litigation, notices, disputes and other proceedings in the Offer Documents.

RESOLVED FURTHER THAT, the policy shall be without prejudice to any disclosure requirements, which may be prescribed by recognised Stock Exchange, Securities and Exchange Board of India (“SEBI”) and/or other applicable authority with respect to Pre-Listed Companies / Listed Companies or disclosure requirements as may be directed / prescribed by Stock Exchange through its observations on the Offer Documents, or disclosures that may arise from any investor or other complaints.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

Certified True Copy

KRUPALU METALS LIMITED
For Krupalu Metals Limited


DIRECTOR

Jagdish Parsottambhai Katariya
Managing Director
DIN: 02513353