

GROMA GLOBAL LIMITED

Regd. Office- 1102A 11th Floor Fortune Terraces Opp Citi Mall, New Link Road, Near Lower Oshiwara Metro Station
Andheri West, Mumbai, Mumbai, Maharashtra, India, 400053

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CIN NO. U51101MH2006PLC160008

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF GROMA GLOBAL LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 08:55 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1102A 11TH FLOOR FORTUNE TERRACES, OPP CITI MALL, NEW LINK ROAD, NEAR LOWER OSHIWARA METRO STATION, ANDHERI WEST, MUMBAI, MAHARASHTRA, INDIA, 400053.

SUB: APPROVAL OF DRAFT PROSPECTUS

“RESOLVED THAT pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Prospectus for the IPO of up to 60,00,000 equity shares of Rs. 10/- each for cash at Rs. [●]/- per share aggregating to Rs. [●] Lakhs, of which [●] Equity Shares of Rs 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved.”

RESOLVED FURTHER THAT, the Draft Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

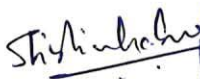
RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Draft Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Offer Document with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed 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 True Copy//

For Groma Global Limited




Shishir Kabra
Managing Director
DIN: 02211767

Date: 29.09.2026
Place: Mumbai