

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.

APPROVAL OF FILING OF DRAFT ABRIDGED PROSPECTUS

RESOLVED THAT pursuant to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2026, as per Regulation 247 thereof, the Draft Abridged Prospectus, as placed before the Board and duly initialed by the Managing Director for the purpose of identification, be and is hereby taken on record and approved for submission to the Stock Exchange and for uploading on the Company's website.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to make such alterations, or changes in the Draft Abridged Prospectus as may be suggested by the Lead Manager or the Stock Exchange while granting their approval.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, and to sign and execute all such documents, papers and writings as may be deemed necessary, proper and desirable for the purpose of giving effect to this resolution.

//Certified True Copy//

For Groma Global Limited


Shishir Kabra
Managing Director
DIN: 02211767



Date: 29.09.2026
Place: Mumbai