

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 THURSDAY, AUGUST 27, 2026 AT 11:00 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.

AUTHORISATION ON ISSUE SIZE AND STRUCTURE FOR IPO:

WHEREAS, the Board of Directors of Groma Global Limited (the "Company") has proposed Public Issue of its Equity Shares, through the Fixed price process in accordance with Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, and the Companies Act, 2013. The Board in their meeting held on August 24, 2026 approved the Issue and the Shareholders have also approved the Fresh Issue by way of Special Resolution adopted pursuant to Section 23, 26 and 62(1)(c) of the Companies Act, 2013, in the Shareholder's Meeting held on August 26, 2026 by shorter notice.

WHEREAS, it is necessary to now determine and approve the issue size and structure of the IPO in compliance with applicable laws, regulations, and the Company's strategic objectives;

"RESOLVED THAT the Board hereby approves the issuance of upto 60,00,000 equity shares of face value of Rs. 10/-each, aggregating to an amount of Rs. [●] Lakhs, subject to regulatory approvals"

"RESOLVED FURTHER THAT the IPO shall be conducted in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) regulations, stock exchange requirements, and other relevant legal and regulatory frameworks."

"RESOLVED FURTHER THAT the Equity Shares issued pursuant to the Issue shall be listed at SME Platform of BSE Limited (BSE SME)."

"RESOLVED FURTHER THAT The Board authorizes the Chairman and Whole Time Director, Managing Director, Chief Financial Officer, Company Secretary, and other designated officials to take all necessary steps to implement the IPO, including but not limited to engaging merchant bankers, legal advisors, auditors, and other professionals"

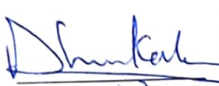
"RESOLVED FURTHER THAT The Directors of the Company are further empowered to finalize and file the Draft Prospectus, Prospectus, and other necessary documents with SEBI, stock exchanges, and other regulatory authorities."

"RESOLVED FURTHER THAT The Board shall have the authority to make any modifications, amendments, or alterations in the issue size and structure as may be required to meet regulatory requirements or market conditions, in consultation with legal and financial advisors."

RESOLVED FURTHER THAT all actions taken by the Company's officers in connection with the IPO process prior to the date of this resolution be and are hereby ratified and confirmed"

//Certified True Copy//

For Groma Global Limited




Dhruv D Kabra
Chairman & Whole-Time Director
(DIN: 02211776)

Date: 27.08.2026

Place: Mumbai