

RODEC PHARMA LIMITED

(FORMERLY KNOWN AS RODEC PHARMA PRIVATE LIMITED AND PRIOR TO THAT
RODEC PHARMACEUTICALS PRIVATE LIMITED)
C-2 SITE-3, MEERUT ROAD INDUSTRIAL AREA,
GHAZIABAD-201001, UTTAR PRADESH
CIN: U24233UP1997PLC239832

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Contact No: 0120-3591400

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE MEMBERS OF RODEC PHARMA LIMITED (FORMERLY KNOWN AS RODEC PHARMA PRIVATE LIMITED AND PRIOR TO THAT RODEC PHARMACEUTICALS PRIVATE LIMITED) HELD ON MONDAY, 5TH JANUARY, 2026 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-2 SITE-3, MEERUT ROAD INDUSTRIAL AREA, GHAZIABAD-201001, UTTAR PRADESH

Take note of the intimation regarding Mr. Mukesh Kumar Gupta's participation in the offer as a Promoter Selling Shareholder / Selling Shareholder

“RESOLVED THAT the Board of Directors of the Company do hereby take note of the intimation dated 1st January, 2025, received from Mr. Mukesh Kumar Gupta, conveying his intention to participate as a Promoter Selling Shareholder / Selling Shareholder and to offer up to 56,50,000 (Fifty Six Lakh Fifty Thousand) equity shares of the Company in the proposed offer for sale of equity shares of the Company (hereinafter referred to as the “Offer”), in accordance with the applicable provisions of law, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

RESOLVED FURTHER THAT the board hereby takes note of the proposed participation of Mr. Mukesh Kumar Gupta in the offer, and the inclusion of its name and such details as may be required in the draft red herring prospectus, red herring prospectus, prospectus and other offer-related documents to be filed with the securities and exchange board of India, stock exchanges, registrar of companies and other relevant regulatory authorities, as applicable.

RESOLVED FURTHER THAT that any director and company secretary of the company be and are hereby jointly and/or severally authorized to take all necessary steps, actions, and to sign and execute all such documents, deeds, papers and writings as may be required in this regard and to do all such acts, deeds, and things as may be necessary, desirable or expedient to give effect to this resolution.”

Certified True Copy

For Rodec Pharma Limited

(Formerly known as Rodec Pharma Private Limited
and prior to that Rodec Pharmaceuticals Private Limited)

RODEC PHARMA LIMITED

Chhaya Gupta

Chhaya Gupta
Whole-time Director

Director

DIN: 00560474

Address: R-10/40, Raj Nagar

Ghaziabad- 201001, Uttar Pradesh