



CREDENT CONNECT N CARE LTD.

(FORMERLY KNOWN AS CREDENT CONNECT N CARE PVT. LTD.)
(ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED)

CIN : U63000DL2015PLC281994

AN ISI 9001:2015 Certified Company

UDYAM-DL-03-0011706

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CREDENT CONNECT N CARE LIMITED (FORMERLY KNOWN AS CREDENT CONNECT N CARE PRIVATE LIMITED AND ERSTWHILE KNOWN AS CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED) HELD ON FRIDAY, THE 06th DAY OF FEBRUARY, 2026 AT ITS REGISTERED OFFICE SITUATED AT B-3, SECOND FLOOR, NIMRI COMMERCIAL COMPLEX, ASHOK VIHAR, PHASE-4, NEW DELHI, DELHI-110052 AT 11.00 A.M.

APPROVAL FOR OFFER AND ISSUE OF EQUITY SHARES BY WAY OF INITIAL PUBLIC OFFER

“RESOLVED THAT in terms of Sections 62(1)(c), 23(1)(a) other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to the consent of the Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) and all other concerned authorities and departments if and to the extent necessary and such other approvals, permissions and sanctions as may be prescribed in granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include a duly authorised Committee thereof for the time being exercising the powers conferred by the Board) as its sole discretion and consent of Board of directors of the company be and is hereby accorded subject to approval of the members to create, offer, issue and allot to the public and to such person or persons, who may or may not be the Shareholders/ Members of the Company, to the general public at large and to other categories of investors viz. QIBs (FIIs, FIIs, and other eligible entities as per SEBI Regulations), HNIs, Individual Investors, Employees of the Company, Non-resident Indians, Bodies Corporate or other entities as per the extant Regulations and to such other persons in one or more combinations thereof, from time to time in one or more tranches such number of Equity Shares having Face value of Rs.10.00 each at such premium, as the Board of Directors may deem fit and proper, within the overall limit of 52,00,000 equity shares and to enlist the Equity share capital of the Company on the recognized Stock Exchange(s) (including SME platform) as the Board of Directors of the Company may deem fit and proper, as the Board or a Committee thereof may at its sole discretion decide and approve in consultation with Lead Manager (BRLM) on such terms and conditions including the number of shares to be issued, at par or at premium as may be finalized and approved by the Board in its absolute discretion in accordance with extant SEBI(ICDR) Regulations 2018, as amended from time to time and any other applicable statute.

RESOLVED FURTHER THAT in terms of the Companies Act, 2013 and all other applicable provisions of the Act, the SEBI (ICDR) Regulations and other applicable laws, regulations, policies or guidelines, the Board be and is hereby authorized at its option to retain an over-subscription to the extent of 10% of the net issue for the purpose of rounding off.





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RESOLVED FURTHER THAT the new equity shares so issued shall upon allotment shall have the same rights of voting as the equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any declared, including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters of whatsoever nature that may be incidental thereto, including but not limited to appointment of Lead Manager (s), Legal Advisor, Syndicate Member(s), Underwriter(s), Market Maker(s), Depository(ies), Registrar and Transfer Agent (RTA) and other agencies as may be involved in or concerned in such Public issue and to remunerate all such agencies by way of commission, brokerage, fees or otherwise, by way of entering into agreement or otherwise and to settle any question, doubt or difficulty that may arise in regard to the issue, offer and allotment of the said shares."

//Certified true Copy//

**FOR AND ON BEHALF OF THE BOARD
CREDENT CONNECT N CARE LIMITED**

(Formerly known as **CREDENT CONNECT N CARE PRIVATE LIMITED** and Erstwhile known as **CREDENT COLD CHAIN LOGISTICS PRIVATE LIMITED**)

For Credent Connect N Care Limited


KARAN SHARMA Director
WHOLE-TIME DIRECTOR
DIN: 07704737

Date : 06/02/2026
Place : Delhi

