



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CREDENT CONNECT N CARE LIMITED (FORMERLY KNOWN AS CREDENT CONNECT N CARE PRIVATE LIMITED) ("COMPANY") AT ITS MEETING HELD ON SATURDAY, THE 8TH DAY OF AUGUST, 2026 AT 5:30 P.M. AT REGISTERED OFFICE OF THE COMPANY AT B-3, SECOND FLOOR, NIMRI COMMERCIAL COMPLEX, ASHOK VIHAR, PHASE-4, NEW DELHI – 110 052, DELHI, INDIA

APPROVAL OF RED HERRING PROSPECTUS (RHP) OF THE COMPANY

"RESOLVED THAT the Red Herring Prospectus dated August 08, 2026 for the public issue of up to 49,68,000 (Forty-Nine Lakhs Sixty-Eight Thousand) Equity Shares of Rs. 10/- each, initialled by the Chairman for the purpose of identification as required under Sections 26 and 32 of the Companies Act, 2013 as placed before the table, be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer, do hereby sign the declaration page of the Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus.

RESOLVED FURTHER THAT Tarun Sharma (DIN: 07852798), Chairman & Managing Director, Karan Sharma (DIN: 07704737), CFO & Whole Time Director, and Arpita Abhilasha, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to deliver the copy of the approved Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with Emerge Platform of National Stock Exchange of India Limited (NSE Emerge).

RESOLVED FURTHER THAT Tarun Sharma (DIN: 07852798), Chairman & Managing Director of the Company or any other Director(s) or Company Secretary, be and are hereby severally authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the Emerge Platform of National Stock Exchange of India Limited (NSE Emerge).

//Certified true copy//

For and on behalf of

Credent Connect N Care Limited

(Formerly known as Credent Connect N Care Private Limited)

For Credent Connect N Care Limited



Director

Tarun Sharma

Chairman & Managing Director

DIN: 07852798

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