Lumino Industries Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LUMINO INDUSTRIES LIMITED HELD ON 20TH DAY OF AUGUST, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO - 12/4, MERLIN ACROPOLIS 1858/1 RAJDANGA MAIN ROAD, KOLKATA, WEST BENGAL 700107.

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS AND ABRIDGED PROSPOECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

It was noted that the Company has, in response to the draft red herring prospectus dated January 20, 2025, filed by the Company with SEBI (the "**DRHP**"), received the final observation letter bearing reference no. SEBI/HO/CFD/RAC-DIL2/P/OW/2025/15227/1 dated June 9, 2025 (the "**Observation Letter**") from SEBI which contained its observations and request for inclusion of further details in the red herring prospectus to be filed by the Company with the Registrar of Companies, West Bengal (Kolkata -I) at Kolkata (**Registrar of Companies**"), the Stock Exchanges, SEBI or any other regulatory authorities. The updated draft of the DRHP after incorporating the necessary updates and changes and after providing such additional information in the document as advised by SEBI was filed with SEBI on August 13, 2026, and approved by the SEBI on August 19,2026.

The board of the Company then considered the red herring prospectus and abridged prospectus to be filed with the Registrar of Companies placed before it and the following resolutions were passed by the Board unanimously:

"**RESOLVED THAT** in furtherance of the resolutions of the Board dated January 18, 2025, and the IPO Committee dated January 20, 2025, approving the draft red herring prospectus, the 'in-principle' approvals each dated March 20, 2025, received from BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") and the Securities and Exchange Board of India ("**SEBI**") letter date June 9,2025 noting changes made to the draft red herring prospectus, the red herring prospectus of the Company ("**RHP**") and abridged prospectus, a copy of which is placed before this meeting and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹ 5 each of the Company for filing with the Registrar of Companies, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT the preliminary international wrap dated 20.08.2026 ("**Preliminary International Wrap**") which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, any of the Directors of the Company, the Company Secretary and/or the Chief

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Financial Officer of the Company, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP and/or abridged prospectus and/or the Preliminary International Wrap, if any, and to finalise the RHP, abridged prospectus and the Preliminary International Wrap and approval be and is hereby granted for filing the RHP, abridged prospectus and any other related documents with the SEBI, the Registrar of Companies, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company, the Company Secretary and/or the Chief Financial Officer of the Company, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT all monies received out of the Offer (as defined in the RHP) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any of the Directors of the Company, the Company Secretary and/or the Chief Financial Officer of the Company, be forwarded to the concerned authorities for necessary action."

FOR LUMINO INDUSTRIES LIMITED

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Vivek Jain

Vivek Jain
Company Secretary