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 AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT 12/4, MERLIN ACROPOLIS, 1858/1, RAJDANGA MAIN ROAD, KOLKATA - 700107 ON 28TH DAY OF JULY , 2026

APPROVAL OF THE CORRIGENDUM TO THE DRHP

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws, rules, regulations, circulars, notifications and guidelines, and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Board be and is hereby accorded to approve the corrigendum dated July 28, 2026 ("Corrigendum") to the Draft Red Herring Prospectus ("DRHP") dated January 20, 2025, substantially in the form placed before the meeting, incorporating, the addition of Promoter Group Entities, namely:

1.Amar Agarwalla HUF, 2. Mahabir Prasad Kedia HUF, 3. Priya Goel Private Family Trust, 4. Ramkishandass Goel Charitable Trust, 5. Samidha Goel Private Family Trust, 6. Sanjay Kedia (HUF), 7. Shanti Devi Goel Charitable Trust and 8. S K Goel & Sons (HUF).

RESOLVED FURTHER THAT the Corrigendum to the DRHP be and is hereby approved for filing with the Securities and Exchange Board of India, the stock exchanges and/or such other regulatory authorities as may be required, and for dissemination in accordance with the applicable provisions of law.

RESOLVED FURTHER THAT the content of the Corrigendum is approved and adopted for dissemination to the public by way of a public announcement in all editions of Financial Express (a widely circulated English national daily newspaper), all editions of Jansatta (a widely circulated Hindi national daily newspaper), and the Kolkata editions of Dainik Statesman (a widely circulated Bengali daily newspaper, Bengali being the regional language of West Bengal, where the Registered Office of the Company is located).

RESOLVED FURTHER THAT any Director of the Company, the Managing Director, the Chief Financial Officer, the Joint Chief Financial Officer, the Company Secretary and Compliance Officer, and/or any other officer of the Company as may be authorized by the Board, be and are hereby severally authorized to finalize, modify, supplement, revise, sign, execute and file the Corrigendum to the DRHP and any related documents, forms, declarations, undertakings, certificates or other writings, to make such changes, alterations, additions or deletions thereto as may be required or suggested by the Securities and Exchange Board of India, the Registrar of Companies, the stock exchanges, the Book Running Lead Managers, legal counsel or any other regulatory or statutory authority, or as may otherwise be considered necessary or expedient, and to do all such acts, deeds, matters and things as may be necessary, desirable or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the officers of the Company in connection with the preparation, finalization and submission of the Corrigendum to the DRHP prior to the passing of this resolution be and are hereby ratified, confirmed and approved in all respects."

FOR LUMINO INDUSTRIES LIMITED

Vivek Jain

LUMINO INDUSTRIES LIMITED KOLKATA

VIVEK JAIN
COMPANY SECRETARY