

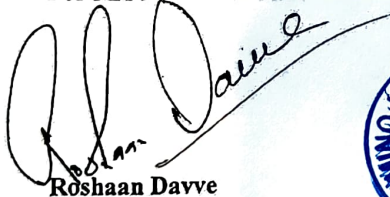
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF LUMINO INDUSTRIES LIMITED HELD ON MONDAY, THE 20TH OF JANUARY 2025 AT REGISTERED OFFICE AT UNIT 12/4 MERLIN ACROPOLIS, 1858/1, MAIN ROAD, KOLKATA-700107

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS BY THE IPO COMMITTEE POST ADOPTION OF THE DRAFT RED HERRING PROSPECTUS BY THE BOARD

"RESOLVED THAT, in furtherance of the resolution passed by the Board on December 9, 2024 and January 18, 2025, authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus ("**DRHP**"), respectively and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), the DRHP, in respect of the initial public offering of equity shares of the Company, as tabled before the IPO Committee, be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**") and SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

For M/s Lumino Industries Limited



Roshan Davve
Company Secretary
M. No: Ac27185

