

CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S TRANSLINE TECHNOLOGIES LTD. HELD ON WEDNESDAY, 6TH DAY OF AUGUST, 2025 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 23A, 3RD FLOOR, SHIVAJI MARG, NEW DELHI 110015

TAKING ON RECORD THE CONSENT LETTERS FOR THE OFFER FOR SALE BY THE SELLING SHAREHOLDERS

"RESOLVED THAT the Board takes note of the following consent letters received from Mrs. Amita Gupta, M/s RKG Enterprises Private Limited, M/s Arun Gupta HUF, Mr. Rahul Jain and M/s Ramesh S Damani HUF in relation to the offer for sale of equity shares of Transline Technologies Limited (the **"Company"**, and such shares, the **"Equity Shares"**) by members of the Company, (**"Selling Shareholders"**) of such number of Equity Shares, not exceeding 16,191,500 Equity Shares of face value of ₹2 each aggregating up to ₹4500 million (the **"Offer for Sale"** or the **"Offer"**) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (**"SEBI ICDR Regulations"**), and in accordance with the Applicable Laws."

Name of the Selling Shareholder	Maximum number of Equity Shares offered in the Offer for Sale/ Amount	Date of consent letter	Date of authorisation
Amita Gupta	Up to 5,500,000 Equity Shares of ₹2 each aggregating up to ₹ [●] million	07.08.2025	-
RKG Enterprises Private Limited	Up to 7,982,800 Equity Shares of ₹2 each aggregating up to ₹ [●] million	07.08.2025	21.07.2025
Arun Gupta HUF	Up to 2,658,700 Equity Shares of ₹2 each aggregating up to ₹ [●] million	07.08.2025	-
Rahul Jain	Up to 50,000 Equity Shares of ₹2 each aggregating up to ₹ [●] million	07.08.2025	-

RESOLVED FURTHER THAT Mr. Arun Gupta, Chairman and Managing Director, and Drishti Gupta, Additional Non – Executive Director be severally authorized to file necessary forms with the Registrar of Companies, NCT of Delhi and Haryana and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.”

“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 **TRANSLINE TECHNOLOGIES LTD.**



Mr. Arun Gupta
Managing Director
DIN: 00217119

Add: 23A, 3rd Floor, Shivaji Marg,
New Delhi 110015



Ms. Drishti Gupta
Director
DIN: 08745500

Add: 23A, 3rd Floor, Shivaji Marg,
New Delhi 110015

Date: 07.08.2025

Place: New Delhi