

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF TRANSLINE TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 6TH DAY OF AUGUST, 2025 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 23-A, 3RD FLOOR, SHIVAJI MARG, NEW DELHI-110015

APPOINTMENT OF ADVERTISING AGENCY AND APPROVAL OF DRAFT OF THE SERVICE PROVIDER AGREEMENT WITH THE ADVERTISING AGENCY FOR THE OFFER

Pursuant to the resolution adopted by the Board at its meeting held on 6th February 2025, the Company was authorized to undertake an initial public offer of its equity shares of face value of ₹ 2 each (the “**Equity Shares**” and such offer the “**Offer**”), through offer for sale of upto 16,191,500 Equity Shares by Selling Shareholders of the Company aggregating upto ₹ 4500 million. For the purposes of the Offer, the Company is required to appoint various intermediaries, including the advertising agency in relation to the Offer. A draft of the service provider agreement to be executed between the Company and the advertising agency has been circulated among and placed before the Board for its consideration and approval.

NOW, THEREFORE, IT IS

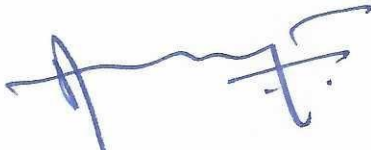
“RESOLVED THAT the appointment of **ADFACTORS ADVERTISING LLP** be and is hereby ratified as the advertising agency (the “**Advertising Agency**”) in connection with the proposed Offer, for, *inter alia*, assisting the Company and the book running lead managers to ensure compliance with Regulation 42 read with Schedule IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended on such terms and conditions as may be mutually agreed upon between the Company and the Advertising Agency.”

RESOLVED FURTHER THAT, the draft of the service provider agreement dated August 6, 2025, to be executed between the Company and the Advertising Agency as circulated among and placed before the Board, containing the requisite information as agreed between the parties to the service provider agreement, be and is hereby approved.”

“RESOLVED FURTHER THAT, Mr. Arun Gupta, Chairman and Managing Director and Ms. Drishti Gupta, Additional Non-Executive Director of the Company, and Mr. Arjun Singh Bisht, Chief Financial Officer be and are hereby authorized severally to negotiate, finalize and, execute and deliver the service provider agreement with the Advertising Agency and to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, 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 interests of the Company and to execute the agreement with the Advertising Agency.”

"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
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Ms. Drishti Gupta
Director
DIN: 08745500
Add: 23A, 3rd Floor, Shivaji Marg,
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