

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

APPROVAL OF THE RESTATED FINANCIAL STATEMENTS AND TAKING ON RECORD OF THE EXAMINATION REPORT IN RELATION THERETO

In relation to the proposed initial public offering of equity shares of Transline Technologies Limited (the “**Company**”, and such offering, the “**Offer**”), the Chairman placed before the Board, the restated financial statements of the Company as of and for the financial years ended March 31, 2025, March 31, 2024, March 31, 2023, prepared in accordance with applicable accounting standard in India, Section 26 of Part I of Chapter III of the Companies Act, 2013, Guidance Note on Reports in Company Prospectuses (Revised 2019) issued by the Institute of Chartered Accountants of India and as restated in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**Restated Financial Statements**”). After a detailed discussion, the following resolution was proposed and passed unanimously.

“RESOLVED THAT, the Restated Financial Statements as of and for the financial years ended March 31, 2025, March 31, 2024 and March 31, 2023, a copy of which was placed before the board of directors of the Company (the “**Board**”), prepared in accordance with the requirements of Section 26 of Part I of Chapter III of the Companies Act, 2013 and the Guidance Note on Reports on Company Prospectuses (Revised 2019) issued by the ICAI, as amended from time to time Institute of Chartered Accountants of India and as restated in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”), for inclusion in the draft red herring prospectus (“**DRHP**”) proposed to be filed with Securities and Exchange Board of India and other relevant authorities (including the stock exchanges where the equity shares offered through the Offer are proposed to be listed) and red herring prospectus and the prospectus proposed to be filed with Registrar of Companies, Delhi and Haryana, SEBI, stock exchanges and other relevant authorities be and are hereby approved.

“RESOLVED FURTHER THAT, the Restated Financial Statements be signed by 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, and Ms. Preeti Kataria, Company Secretary, of the Company for authentication thereof in accordance with Section 134 of the Companies Act, 2013.”

“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 are hereby severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the RoC, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper,

desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be .”

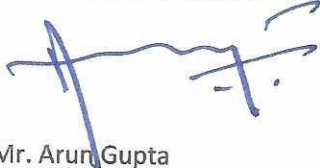
“RESOLVED FURTHER THAT, the duly signed and authenticated copy of the Restated Financial Statements be submitted to M/s Goyal Nagpal & Co. Chartered Accountants, the statutory auditors of the Company, for their examination report thereon.”

The Chairman placed before the Board the examination report by Goyal Nagpal & Co, the statutory auditors of the Company, dated 06.08.2025 on the Restated Financial Statements (**“Examination Report”**). After due deliberations, the Examination Report was taken on record.


“RESOLVED FURTHER THAT, the Examination Reports be and are hereby taken on record, for the purpose of inclusion in the DRHP.”

“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