

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

**TO CONSIDER LISTING ON THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

**"RESOLVED THAT**, the Company make applications to BSE Limited and National Stock Exchange of India Limited (collectively, the **"Stock Exchanges"**) for in-principle approval for listing of its equity shares and file such papers and documents, physically and/or electronically including a copy of the draft red herring prospectus filed with the Securities and Exchange Board of India (**"SEBI"**) as may be required for the purpose."

**"RESOLVED FURTHER THAT**, Mr. Arun Gupta, Chairman and Managing Director and Ms. Drishti Gupta, Additional Non-Executive Director of the company be and are hereby individually authorised to file applications and other required documents with SEBI and the Stock Exchanges 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."

**"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