

**CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRANSLINE TECHNOLOGIES LTD. HELD ON WEDNESDAY, 6<sup>TH</sup> AUGUST, 2025 AT 10:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 23A, 3<sup>RD</sup> FLOOR, SHIVAJI MARG, NEW DELHI 110015**

**CONSTITUTION OF MATERIALITY POLICY**

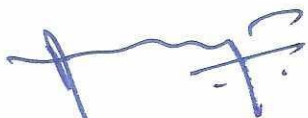
**"RESOLVED THAT** pursuant to the disclosure requirements under Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) (**"SEBI ICDR Regulations"**), in respect of the following:

- A. Identification of material companies to be disclosed as Group Companies;
- B. Identification of 'material' litigation (excluding disciplinary actions against the promoters, criminal proceedings, statutory/regulatory actions, and taxation matters); and
- C. Identification of 'material' creditors.
- D. Materiality Policy - Material Subsidiaries"

**"RESOLVED FURTHER THAT** Mr. Arun Gupta, Chairman and Managing Director, and Drishti Gupta, Additional Non-Executive Director be and 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 further to do or cause to be done all such acts, deeds, matters, and things 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** 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