

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

EXECUTION OF THE OFFER AGREEMENT WITH THE BRLM

"RESOLVED THAT Transline Technologies Limited ("the Company") do enter into an agreement with Motilal Oswal Investment Advisors Limited ("BRLM"), the Company, and the public selling shareholders, namely, Mrs. Amita Gupta, RKG Enterprises Private Limited, Arun Gupta HUF, and Mr. Rahul Jain ("Other Selling Shareholder") (collectively referred to as the "Selling Shareholders"), in relation to the proposed Initial Public Offering (IPO) of the equity shares of the Company ("Offer"), and the draft of the Offer Agreement, tabled before the Committee and initialed by the Chairman for the purpose of identification, 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 sign the Offer Agreement on behalf of the Company and to execute the necessary documents 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 to the Offer Agreement 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