

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

TO CONSIDER AND IDENTIFY THE GROUP COMPANIES

The Board is to be informed that the Company needs to finalise the group companies and, after due discussions, the Board may pass the following resolutions, if thought fit:

“RESOLVED THAT pursuant to the materiality policy approved by the Board on 6th December, 2024, the following are hereby identified as ‘group companies’ of the Company, for the purpose of disclosure in the offer documents:

1. Amaran Real Estates Private Limited,
2. Videoline Surveillance Services Private Limited,
3. IDSURV Technologies Private Limited,
4. Computer Knowledge Corporation Private Limited, and
5. NowAndMe Enterprises Private Limited

“RESOLVED FURTHER THAT, the above policy on identification of group companies shall be without prejudice to any disclosure requirements, which may be prescribed by SEBI and/ or such other applicable authority with respect to listed companies or disclosure requirements as may be prescribed by SEBI through its observations on the Offer Documents, or disclosures that may arise from any investor or other complaints. In this regard, it is clarified that the above policy on identification of group companies is solely from the perspective of disclosure requirements prescribed under the SEBI ICDR Regulations with respect to the Offer Documents and should not be applied towards any other purpose.

RESOLVED FURTHER THAT, for the purpose of disclosures in the Offer Documents, as prescribed under the SEBI ICDR Regulations, the Board has determined that, other than as identified above, there are no companies which are considered material by the Board to be identified as group companies.

“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 authorised severally issue certified true copies of these resolutions and to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions or modifications to the list of ‘group companies’ identified herein, subject to and in

accordance with the materiality policy, for the purposes of disclosures in the offer documents.”

For **TRANSLINE TECHNOLOGIES LTD.**



Mr. Arun Gupta
Managing Director

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

DIN: 08745500

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