



# INJECTO POLYMERS LIMITED

ISO 9001:2015

Regd. Office : 18, Rabindra Sarani, Poddar Court, Gate No. 3, 5th Floor, Room No. 2, Kolkata - 700 001

✉: E-mail : accounts@rateria.in

Corporate Office : PS Srijan Corporate Park Unit # 1407, 14th Floor, GP & EP Block  
Sector - V, Saltlake City, Kolkata - 700 091, Ph. No. 033 48094003

CIN No.: U28113WB1998PLC087875

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEETING OF THE BOARD OF DIRECTORS OF INJECTO POLYMERS LIMITED AT THEIR MEETING DULY CONVENED AND HELD AT ITS REGISTERED OFFICE AT 5<sup>TH</sup> FLOOR, ROOM NO. 2, GATE NO.3, PODDAR COURT, 18, RABINDRA SARANI, LALBAZAR, KOLKATA-700001, WEST BENGAL, INDIA-700001 ON 20<sup>TH</sup> DAY OF SEPTEMBER, 2025 AT 3:00 P.M

## 2. To approve and adopt the Draft Red Herring Prospectus

The Chairman placed the Draft Red Herring Prospectus of the Company to be filed with the SME Platform of Stock Exchanges, as may be decided by the Company in consultation with the Book Running Lead Manager ("BRLM") for the proposed IPO of the Company, for approval of the Board, with or without modifications, if any. The Board went through the contents of the Draft Red approved the same and passed the following resolution unanimously:

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Issue") of equity shares of the Company of face value of ₹ 10/- each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved, without any significant material modifications and adopted for filing with the relevant stock exchanges, as the case may be, and as decided by the Company in consultation with the Book Running Lead Manager ("BRLM") and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the, Directors of the Company, the Chief Financial Officer of the Company and the Company Secretary and Compliance Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SME Platform of relevant Stock Exchange for their observations and for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, Sri Ramesh Kumar Rateria Managing Director of the company, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable laws and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT Sri Ramesh Kumar Rateria, Managing Director or the Company Secretary & Chief Financial Officer of the Company, be and is hereby individually and severally authorized to represent, sign / e-sign, e-file all e-forms to the, Registrar of Companies, RBI FIRMS portal registration, any government body, semi government body/authority, Corporations, Institutes, joint venture agreement, technical agreement and all related forms, letters, share certificates, etc. and to do the necessary acts, deeds, negotiate, approve, authorize, empower, give power of attorney to any officer of the Company, nominate any officer/person of the Company to do so, sign any forms, letters, agreements, etc. and do all such acts as may be necessary to appear before and represent the Company with all statutory bodies as required."

RESOLVED FURTHER THAT, the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors or Company Secretary be submitted with the concerned regulatory authorities."

For Injecto Polymers Limited  
INJECTO POLYMERS LTD.

MANAGING DIRECTOR

Chairman/Managing Director