



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TEAMTECH FORMWORK SOLUTIONS LIMITED (FORMERLY KNOWN AS TEAMTECH FORMWORK SOLUTIONS PRIVATE LIMITED) (CIN: U29190TG2018PLC128233) HELD ON THURSDAY, 26TH DAY OF FEBRUARY, 2026 AT 10:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 3RD FLOOR, PLOT NO. 1050/1, SREE SAI ENCLAVE, SURVEY NO. 163/PART, DURGAMATHA HOUSE BUILDING CO-OPERATIVE HOUSING SOCIETY LIMITED, HYDERNAGAR, BALANAGAR MANDAL, KUKATPALLY MUNICIPAL CIRCLE, RANGA REDDY MEDCHAL, MIYAPUR, TIRUMALAGIRI, HYDERABAD, TELANGANA – 500049, INDIA.

TO APPROVE AND AUTHORISE FOR FILLING OF DRAFT RED HERRING PROSPECTUS:

“RESOLVED THAT the Draft Red Herring Prospectus (DRHP) of the Company for an Initial Public Offer of NSE Emerge platform of National Stock Exchange of India Limited placed before the Board (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof) be and is hereby approved;”

“RESOLVED FURTHER THAT Mr. Eldo Varghese, (DIN: 08277225), Managing Director or Mr. Chaitanya Prakash Kotagiri, (DIN: 08277224) or Mr. Mithlesh Sharma, Company Secretary of the Company, be and is hereby authorized severally and/or jointly to finalise and file the DRHP with National Stock Exchange and to do all such acts, matters, deeds, things and to take all such steps and to do all things and give such directions, as may be required, necessary, expedient or desirable, for giving effect to the above mentioned resolutions;”

“RESOLVED FURTHER THAT the stamp of the company be affixed, wherever necessary, in the presence of any one director who shall sign the same in token of his presence.”

“RESOLVED FURTHER THAT a copy of above resolutions duly certified by any of the Director or Company Secretary of the Company be forwarded to the National Stock Exchange of India Limited for their records.”

//Certified True Copy//

For TEAMTECH FORMWORK SOLUTIONS LIMITED

(Formerly Known as Teamtech Formwork Solutions Private Limited)

Eldo Varghese

Managing Director

DIN: 08277225

Date: 26th February, 2026

Place: Hyderabad

TEAMTECH FORMWORK SOLUTIONS LIMITED

(Formerly Known as Teamtech Formwork Solutions Private Limited)

Regd. Office: 3rd Floor, Plot No. 1050/1, Sree Sai Enclave, Survey No. 163/Part, Durgamatha House Building Co-operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Tirumalagiri, Hyderabad, Telangana – 500049, India.

GTIN (TS) : 36AAHCT0276D1ZH | Office : 040-42101030 | info@teamtechengg.com | www.teamtechengg.com