



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 MONDAY, 11TH DAY OF MAY, 2026 AT 11.00 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 AUTHORISE AND APPROVE ABRIDGED PROSPECTUS.

“RESOLVED THAT the Abridged Prospectus of the Company for an Initial Public offer at NSE EMERGE platform of National Stock Exchange placed before the Board be and is hereby approved;”

“RESOLVED FURTHER THAT Mr. Eldo Varghese, (DIN: 08277225), Managing Director or Mr. Chaitanya Prakash Kotagiri, (DIN: 08277224), Whole-Time Director or Mr. Mithlesh Sharma, Company Secretary & Compliance Officer of the Company be and is hereby authorized severally and/or jointly to finalise and file the abridged prospectus 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 the presence.”

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

//CERTIFIED TRUE COPY//

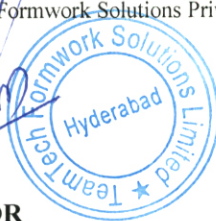
For TEAMTECH FORMWORK SOLUTIONS LIMITED
(Formerly Known as Teamtech Formwork Solutions Private Limited)

ELDO VARGHESE
MANAGING DIRECTOR

DIN: 08277225

Date: 11th May, 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.

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