



A-ONE STEELS INDIA LIMITED

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A-ONE STEELS INDIA LIMITED (FORMERLY KNOWN AS A-ONE STEELS INDIA PRIVATE LIMITED AND A-ONE STEEL AND ALLOYS PRIVATE LIMITED) ("COMPANY") HELD ON MONDAY, 30TH DECEMBER 2024 AT 6.00 P.M (TIME) THROUGH VIDEO CONFERENCING.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS:

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act 2013 and the rules made thereunder, as amended and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (SEBI ICDR Regulations) and other applicable laws, the Draft Red Herring Prospectus (DRHP) dated December 30, 2024 which is placed before this meeting in respect of the Initial Public Offer (IPO) amounting upto Rs. 650 Crores.

"RESOLVED FURTHER THAT the DRHP is recommended for signing by each of the Directors of the company, Mr. Saurabh Jindal-Chief Financial Officer and Ms. Pooja Sara Nagaraja Company Secretary and Compliance Officer and DRHP be and is hereby signed by each such person for and on behalf of the company."

"RESOLVED FURTHER THAT any of the Director of the company Mr. Saurabh Jindal-Chief Financial Officer and Ms. Pooja Sara Nagaraja Company Secretary and Compliance Officer be and are hereby jointly and severally authorised to undertake necessary steps to implement the above resolution In relation to the DRHP including but not limited to execute all such deeds, documents agreements, forms, instruments and writings and to do all such deeds, documents, agreements, forms and instruments and writings and to do all such acts, deeds and things as may be required necessary expedient or incidental to give effect to the above resolution and to settle or give instructions and directions for settling any question, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.

Certified True Copy

for **A-ONE STEELS INDIA LIMITED**



(SANDEEP KUMAR)

Managing Director

DIN: 02112630

Address: Tower-3-39B, 39th Floor

SNN Clermont, outer ring road Nagavara, Bangalore North-560045