OM GALAXY LIMITED

FORMERLY KNOWN AS OM GALAXY PRECISION MOULD CRAFTS PRIVATE LTD

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF OM GALAXY LIMITED (FORMERLY KNOWN AS OM GALAXY PRECISION MOULDS PRIVATE LIMITED AND OM GALAXY PRIVATE LIMITED) HELD ON MONDAY, 30TH MARCH, 2026 AT 03.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 4/5/6 BLUE CHIP NO 5, INDUSTRIAL ESTATE , SATIVALI ROAD , VILLAGE VALIV, VASAI, THANE, MAHARASHTRA, INDIA, 401208.

The Chairman placed before the Board the Draft Red Herring Prospectus of OM Galaxy Limited (the "**Company**") in relation to the SME initial public offer of the equity shares of the Company, for their approval. The Board perused the matter, and the following resolution was moved and passed unanimously:

"**RESOLVED THAT,** that pursuant to the resolutions passed by the board of directors and the shareholders of the Company at their respective meetings held on 10th February, 2026 and 16th February, 2026, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), The Draft Red Herring Prospectus (the "**Draft Red Herring Prospectus**"), in respect of the SME initial public offer of equity shares of the Company consisting of a fresh issue of equity shares by the Company, a copy of which is placed before the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors and the Chief Financial Officer, be and is hereby approved for filing with the SME Platform of BSE Limited ("**Stock Exchange**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, all the Directors of the Company and the Chief Financial Officer, be and are hereby authorised to sign the said Draft Red Herring Prospectus for and on behalf of the Company and file the same with the designated stock exchanges 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, the Board of the Director is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus for its finalization, and submit the same with the Designated Stock Exchange and such other authorities or persons as may be required in accordance with the applicable law and regulations.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

//Certified True Copy//

For OM Galaxy Limited,
(Formerly known as Om Galaxy Precision Moulds Private Limited and Om Galaxy Private Limited)

OM GALAXY LIMITED
VASAI
(E)

Jyothish Rajamohanan Nambiar
Executive Director
DIN: 02312672

Address: F-701, Sky Heights, Evershine Nagar,
Achola Goan, Evershine Last Bust Stop,
Evershine City, Vasai - 401208

Place: Vasai
Date: 30/03/2026