CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF OM GALAXY LIMITED (FORMERLY KNOWN AS OM GALAXY PRECISION MOULD CRAFTS PRIVATE LIMITED AND OM GALAXY PRIVATE LIMITED) HELD ON THURSDAY, 27TH AUGUST, 2026, AT THE REGISTERED OFFICE OF THE COMPANY AT 04.00 P.M.

The Board was informed that as part of the initial public offering process, the Company had received certain observations from the SME platform of BSE Limited ("**BSE SME**"/"**Stock Exchange**") on the draft red herring prospectus dated March 30, 2026 ("**DRHP**") and subsequently the Company had filed the Addendum to the Draft Red Herring Prospectus with the SME platform of BSE Limited. The Company is proposing to file an Updated Draft Red Herring Prospectus with SME platform of BSE Limited ("**UDRHP**") incorporating the necessary updates and changes.

The Updated Red Herring Prospectus was placed before the Boardfor their consideration and approval. All the Directors being present passed the following resolution unanimously:

"**RESOLVED THAT,** 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 of the updated draft red herring prospectus (the " **Updated Draft Red Herring Prospectus**"), in respect of the SME initial public offer of equity shares of the Company comprising of a fresh issue of Equity Shares by the Company (the "**Issue**"), a copy of which is placed before the meeting containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with the SME platform of BSE Limited ("**BSE SME**"/"**Stock Exchange**") and the Securities and Exchange Board of India ("**SEBI**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, the Board of Directors of the Company is hereby authorized to execute all such deeds, documents, agreements, forms, 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 resolutions, and to settle or give instructions and directions for settling any questions, 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 in accordance with the applicable laws and regulations. and in consultation with the legal counsels to the Issue and the BRLM appointed in this respect.

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

//Certified True Copy//

OM GALAXY LIMITED

FORMERLY KNOWN AS OM GALAXY PRECISION MOULD CRAFTS PRIVATE LTD

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For Om Galaxy Limited,
(Formerly Known As Om Galaxy Precision Mould Crafts Private Limited & OM Galaxy Private Limited)

OM GALAXY LIMITED VASAI (E)

Jyothish Rajamohanan Nambiar
Director
DIN: 02312672

Date: 27/08/2026
Place: Vasai

Head Office: Om Galaxy Limited
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