

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF SPECTRAA TECHNOLOGY SOLUTIONS LIMITED (THE "COMPANY") HELD ON FRIDAY, MARCH 20, 2026 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 17/7, ALI ASKER ROAD, CUNNINGHAM ROAD, BANGALORE G.P.O., BANGALORE NORTH, BANGALORE, 560001, KARNATAKA, INDIA

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

The Chairman placed before the Board a draft of the draft red herring prospectus of Spectraa Technology Solutions Limited (the "Company") in relation to the 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 February 25, 2026 and February 25, 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"), other regulations issued by the Securities and Exchange Board of India ("SEBI"), and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft red herring prospectus (the "Draft Red Herring Prospectus"), in respect of the initial public offer of equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, Company Secretary and Compliance Officer and the Chief Financial Officer, be and is hereby approved for filing with the NSE Emerge (referred to as the "Stock Exchange") and SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, Arun Kumar (A L Arun Kumar), Chairman and Managing Director, Venkatraman Murali, Whole-time Director, Sailaja Arun Kumar, Non-Executive Director, Sheela Arvind, Shital Darak Mandhana and Kalpundi Narayanamurthy Gopalakrishnan, Independent Directors of the Company, Anandi Viswanathan, the Chief Financial Officer and Mona Poddar, Company Secretary and Compliance Officer be and are hereby authorised to sign the Draft Red Herring Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the stock exchange for listing purposes.

RESOLVED FURTHER THAT Arun Kumar (A L Arun Kumar), Chairman and Managing Director, Venkatraman Murali, Whole-time Director be and are hereby severally authorised to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

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

//Certified True Copy//

For Spectraa Technology Solutions Limited


Arun Kumar
Managing Director
DIN- 03579283



Date: March 20, 2026
Place: Bangalore

Corporate Office

17/7, Ali Asker Road, Cunningham
Road, Bengaluru - 560052

Manufacturing Unit 01

4th Phase, KIADB, Plot No 88 part,
Industrial Area, Malur, Karnataka 563130

Manufacturing Unit 02

B-471, Manda, RIICO industrial area, phase
2, Chomu, Doongri Khurd, Rajasthan 303702