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 MONDAY, AUGUST 31, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 17/7 ALI ASKER ROAD, CUNNINGHAM ROAD, BENGALURU, KARNATAKA-560052, INDIA

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY

"RESOLVED THAT subject to the approval of the shareholders through a special resolution in a general meeting and in accordance with and pursuant to the provisions of Section 23, 28, 62 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any amendments, statutory modifications or re-enactments thereof, for the time being in force) (collectively referred to as the "**Companies Act, 2013**"), and in accordance with the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended ("**SCRA**"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Foreign Exchange Management Act, 1999, as amended, including the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, and any other applicable rules and regulations, notifications, guidelines, policies, circulars and directions issued by the Government of India ("GoI"), the Securities and Exchange Board of India ("**SEBI**"), the Reserve Bank of India ("**RBI**"), the Department for Promotion of Industry and Internal Trade ("**DPIIT**"), Ministry of Commerce and Industry, and other competent statutory or regulatory authorities including any amendment thereto or re-enactment thereof, for the time being in force) (collectively, "**Applicable Laws**"), and in accordance with the provisions of the Memorandum of Association of the Company and Articles of Association of the Company and the provisions of the uniform listing agreement to be entered into with the NSE EMERGE (SME Platform of National Stock Exchange of India Limited), the stock exchange where the Equity Shares of the Company of face value ₹10/- each ("**Equity Shares**") are proposed to be listed (the "**Stock Exchange**"), and as disclosed in the red herring prospectus (the "**RHP**") and the Prospectus (collectively, the "**Offer Documents**") and subject to any approvals, consents, permissions or sanctions as may be required from relevant government, statutory and/or regulatory authorities, the SEBI, the Registrar of Companies, Bangalore ("**RoC**"), the Stock Exchange, RBI, the Department for Promotion of Industry and Internal Trade ("**DPIIT**"), Ministry of Commerce and Industry, GoI, and such other relevant statutory and other authorities and departments and such other approvals, consents, permissions and sanctions, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions and sanctions, the consent and approval of the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include any committee duly authorized by the Board to exercise its powers, including the powers conferred by this resolution) be and is hereby accorded and granted to supersede the earlier resolution passed at the meeting of the Board held on February 25, 2026 and to undertake an initial public offering of Equity Shares comprising an offer of up to 36,03,600 Equity Shares, consisting of a fresh issue of up to 32,55,600 Equity Shares (the "**Fresh Issue**") and an offer for sale of up to 3,48,000 Equity Shares by certain existing shareholders of the Company (the "**Offer for Sale**" and such shareholders, the **"Selling Shareholder(s)"** and, to the extent such shareholders are promoters of the Company, the **"Promoter Selling Shareholder(s)"**), together constituting the "**Offer**" or the "**IPO**" at such price as may be determined in accordance with the book building process as prescribed under the SEBI ICDR Regulations (at par or premium), and as agreed to by the Company in consultation with the book running lead manager to the IPO ("**BRLM**") and on the terms and conditions as the Board may (in consultation with the BRLM) decide, to (i) qualified institutional buyers as defined under Regulation 2(1)(ss) of the SEBI ICDR Regulations, (ii) trusts/societies registered under the Societies Registration Act, 1860, (iii) employees and/or workers of the Company, (iv) bodies corporate, any other private or public companies, or body corporate(s) or entities, whether incorporated or not, and such other persons, including high net worth individuals, individual bidders, individuals, Indian financial institutions, resident Indians, non-resident Indians, registered foreign portfolio investors as defined under the Securities and Exchange Board of India (Foreign Portfolio Investors)

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Regulations, 2019, as amended, registered alternative investment funds, venture capital funds, foreign venture capital investors, public financial institutions as specified in Section 2(72) of the Companies Act, 2013, scheduled commercial banks, state industrial development corporations, insurance companies registered with the Insurance Regulatory and Development Authority of India, insurance funds set up and managed by army, navy or air force of the Union of India, insurance funds set up and managed by the Department of Posts, India, provident funds, pension funds, national investment fund set up by the GoI, Indian mutual funds registered with SEBI, development financial institutions, multilateral and bilateral financial institutions, or other entities, in one or more combinations thereof and/or any other categories of investors, including anchor investors as defined under Regulation 2(1)(c) of the SEBI ICDR Regulations, as may be permitted under Applicable Laws, whether they be holders of Equity Shares or not, with an option to the Company to retain an over-subscription to the extent of 10% of the net offer, for the purpose of rounding off to the nearest integer to make allotment while finalizing the basis of allotment in consultation with the designated stock exchange, including reservation of a certain number of Equity Shares, for any category or categories of persons as permitted under the Applicable Laws including eligible employees, discount to the issue price to retail individual bidders or eligible employees, through an offer document, prospectus and/or an information memorandum, if any, and the decision to determine the category or categories of investors to whom the allotment/transfer shall be made to the exclusion of all other categories of investors and in such manner as the Board may at its discretion decide in consultation with the BRLM and as may be permissible under Applicable Laws.

RESOLVED FURTHER THAT the Board shall give effect to the participation of the existing Promoter Selling Shareholder(s) of the Company who have consented to participate in the Offer by making an Offer for Sale in relation to such number of Equity Shares held by them in accordance with the SEBI ICDR Regulations, as the Board may determine in consultation with the BRLM, subject to such approvals, permissions and sanctions of SEBI, GoI, RBI, the RoC and/or such other concerned statutory authorities and departments, as may be required and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions and sanctions, at a price to be determined by the book building process in terms of the SEBI ICDR Regulations, for cash at such price per share as may be fixed and determined by the Company in consultation with the BRLM, to such category of persons as may be permitted or in accordance with the SEBI ICDR Regulations or other Applicable Laws, if any, as may be prevailing at that time and in such manner as may be determined by the Board in consultation with the BRLM and/or underwriters and/or the stabilizing agent and/or other advisors or such persons appointed for the Offer.

RESOLVED FURTHER THAT the Equity Shares allotted / transferred pursuant to the IPO shall be listed on NSE EMERGE (SME Platform of National Stock Exchange of India Limited) as disclosed in the Offer Documents.

RESOLVED FURTHER THAT subject to the approval of the shareholders of the Company, the Board either by itself or through any other committee or sub-committee thereof constituted by the Board, be and is hereby authorized to do such acts, deeds and things as the Board or the committee or sub-committee thereof in its absolute discretion deems necessary or desirable in connection with the Offer, including, without limitation, the following:

(a) To constitute a committee for the purposes of issue, transfer, offer and allotment of Equity Shares and decide on other matters in connection with or incidental to the Offer, timing, pricing and terms of the Equity Shares, the Offer price, the price band, the size and all other terms and conditions of the Offer including the number of Equity Shares to be offered and transferred in the Offer, the Bid / Offer opening and Bid/Offer closing date, discount (if any), reservation, determining the anchor investor portion, issue price for anchor investors and allocating such number of Equity Shares to anchor investors in consultation with the BRLM and in accordance with the SEBI ICDR Regulations and to do all such acts and things as may be necessary and expedient for, and incidental and ancillary to the Offer including to make any amendments, modifications, variations or alterations in relation to the Offer and to constitute such other committees of the Board, as may be required under Applicable Laws, including as provided in the SEBI Listing Regulations;

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(b) To make applications, seek clarifications, obtain approvals and seek exemptions from, where necessary, SEBI, the RoC and any other governmental or statutory authorities as may be required in connection with the Offer and accept on behalf of the Company such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions and sanctions as may be required and wherever necessary, incorporate such modifications / amendments as may be required in the Offer Documents as applicable;

(c) To finalize, settle, approve, adopt and file in consultation with the BRLM, the RHP and the Prospectus, the preliminary and final international wrap and any amendments (including dating of such documents), supplements, notices, addenda or corrigenda thereto, and take all such actions as may be necessary for the submission and filing of these documents including incorporating such alterations/corrections/ modifications as may be required by SEBI, the RoC or any other relevant governmental and statutory authorities or in accordance with Applicable Laws;

(d) To appoint and enter into and terminate arrangements with the BRLM, and appoint and enter into and terminate arrangements in consultation with the BRLM with underwriters to the Offer, syndicate members to the Offer, brokers to the Offer, escrow collection bankers to the Offer, refund bankers to the Offer, registrars, public offer account bankers to the Offer, sponsor banks, legal advisors, auditors, advertising agency and any other agencies or persons or intermediaries to the Offer including any successors or replacements thereof, and to negotiate, finalise and amend the terms of their appointment, including but not limited to the execution of the engagement letter with the BRLM and negotiation, finalization, execution and, if required, amendment or termination of the Offer agreement with the BRLM and the Promoter Selling Shareholders, if any, and to amend, modify, supplement, restate, replace or terminate any agreements, arrangements or documents already entered into by the Company in connection with the Offer, including the Offer agreement, agreements with the Registrar to the Offer and other intermediaries, as may be required to give effect to the revised Offer structure and the terms of the Offer;

(e) To negotiate, finalise and settle and to execute and deliver or arrange the delivery of the RHP, the Prospectus, Offer agreement, syndicate agreement, underwriting agreement, share escrow agreement, cash escrow and sponsor bank agreement, ad agency agreement, agreements with the Registrar to the Offer and all other documents, deeds, agreements and instruments whatsoever with the Registrar to the Offer, legal advisors, auditors, Stock Exchange, BRLM and any other agencies/intermediaries in connection with the Offer including any amendments, modifications, supplements or restatements to any such documents, deeds, agreements or instruments already executed or entered into by the Company in connection with the Offer with the power to authorise one or more officers of the Company to execute all or any of the aforesaid documents and any such amendments, modifications, supplements or restatements thereto as may be required or desirable in relation to the Offer;

(f) To authorize the maintenance of a register of holders of the Equity Shares;

(g) To seek, if required, the consent and/or waiver of the lenders of the Company, customers, suppliers, vendors, parties with whom the Company has entered into various commercial and other agreements, all concerned government and regulatory authorities in India or outside India, and any other consents and/or waivers that may be required in relation to the Offer or any actions connected therewith;

(h) To take all actions as may be necessary in connection with the Offer, including extending the Bid/Offer period, revision of the Price Band, in accordance with the Applicable Laws;

(i) To open and operate bank accounts in terms of the escrow agreement and to authorize one or more officers of the Company to execute all documents/deeds as may be necessary in this regard;

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(j) To open and operate bank accounts of the Company in terms of Section 40(3) of the Companies Act, 2013, as amended, and to authorize one or more officers of the Company to execute all documents/deeds as may be necessary in this regard;

(k) To authorize and approve incurring of expenditure and payment of fees, commissions, brokerage, remuneration and reimbursement of expenses in connection with the Offer;

(l) To accept and appropriate the proceeds of the Fresh Issue forming part of the Offer in accordance with the Applicable Laws;

(m) To approve code of conduct as may be considered necessary or as required under Applicable Laws, regulations or guidelines for the Board, officers of the Company and other employees of the Company;

(n) To approve the restated financial statements of the Company and the implementation of any corporate governance requirements that may be considered necessary by the Board or any other committee or as may be required under the Applicable Laws, including the SEBI Listing Regulations and listing agreement to be entered into by the Company with the relevant stock exchange, to the extent allowed under law;

(o) To issue receipts/allotment letters/confirmation of allotment notes either in physical or electronic mode representing the underlying Equity Shares in the capital of the Company with such features and attributes as may be required and to provide for the tradability and free transferability thereof as per market practices and regulations, including listing on the Stock Exchange, with power to authorize one or more officers of the Company or the Registrar to the Offer to sign all or any of the aforestated documents;

(p) To authorize and approve notices, advertisements in relation to the Offer, in accordance with the SEBI ICDR Regulations and other Applicable Laws, in consultation with the relevant intermediaries appointed for the Offer;

(q) To do all such acts, deeds, matters and things and execute all such other documents, etc., as may be deemed necessary or desirable for such purpose, including without limitation, to finalise the basis of allocation and to allot the Equity Shares to the successful allottees as permissible in law, issue of allotment letters/confirmation of allotment notes, share certificates in accordance with the relevant rules, in consultation with the BRLM;

(r) To do all such acts, deeds and things as may be required to dematerialise the Equity Shares and to sign and / or modify, as the case may be, agreements and/or such other documents as may be required with the National Securities Depository Limited, the Central Depository Services (India) Limited, registrar and transfer agents and such other agencies, authorities or bodies as may be required in this connection and to authorize one or more officers of the Company to execute all or any of the afore-stated documents;

(s) To make applications for listing of the Equity Shares on the Stock Exchange and to execute and to deliver or arrange the delivery of necessary documentation to the concerned Stock Exchange in connection with obtaining such listing including without limitation, entering into listing agreement and affixing the common seal of the Company where necessary;

(t) To settle all questions, difficulties or doubts that may arise in regard to the Offer, including such issues or allotment, terms of the IPO, utilisation of the IPO proceeds and matters incidental thereto as it may deem fit;

(u) To authorize any concerned person on behalf of the Company to submit undertakings/certificates or provide clarifications to the SEBI, the RoC and the Stock Exchange where the Equity Shares are to be listed, as may be required from time to time in relation to the Offer;

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(v) To negotiate, finalize, settle, execute and deliver any and all other documents or instruments and to do or cause to be done any and all acts or things as the Board or any other committee thereof may deem necessary, appropriate or advisable in order to carry out the purposes and intent of this resolution or in connection with the Offer and any documents or instruments so executed and delivered or acts and things done or caused to be done by the Board or any other committee thereof shall be conclusive evidence of their authority in so doing;

(w) To approve suitable policies in relation to the Offer on insider trading, whistle-blowing, risk management, and any other policies as may be required under the SEBI Listing Regulations or any other Applicable Laws;

(x) To approve the basis for allocation/allotment and confirm allocation/allotment of the Equity Shares to various categories of persons as disclosed in the RHP and the Prospectus, in consultation with the BRLM;

(y) To approve the expenditure in relation to the Offer;

(z) To take such action, give such directions, as may be necessary or desirable as regards the Offer and to do all such acts, matters, deeds and things, including but not limited to the allotment of Equity Shares against the valid applications received in the Offer, as are in the best interests of the Company;

(aa) To approve the list of 'group companies' of the Company, identified pursuant to the materiality policy adopted by the Board, for the purposes of disclosure in the RHP and Prospectus;
(bb) To withdraw the DRHP or the RHP or to decide to not proceed with the Offer at any stage in accordance with Applicable Laws and in consultation with the BRLM; and

(cc) To delegate any of its powers set out hereinabove, as may be deemed necessary and permissible under Applicable Laws to the officials of the Company.

RESOLVED FURTHER THAT all monies received pursuant to the Fresh Issue forming part of the Offer shall be transferred to a separate bank account opened for the purpose of Offer referred to in Section 40(3) of the Companies Act, 2013, and application monies received pursuant to the Offer shall be refunded within such time, as specified by SEBI and in accordance with applicable law, or the Company and/or the Promoter Selling Shareholder(s) shall pay interest on failure thereof, as per applicable law and in consultation with the BRLM.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions and any issue, transfer and allotment of Equity Shares pursuant to the Offer, the Board shall, in consultation with the BRLM, settle all questions, remove any difficulties or doubts that may arise from time to time in regard to the issue, offer or allotment of the Equity Shares in the Offer and the utilisation of the Fresh Issue proceeds in accordance with the purposes specified in the Offer Documents, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions, additions as regards the terms and conditions, to vary the size of the Offer, determine the class of investors to whom the securities are to be allotted, the number of securities to be allotted in each tranche, Offer price, premium amount on Offer, listing on the Stock Exchange, appoint the BRLM, appoint in consultation with the BRLM other intermediaries such as legal counsel, banks or agencies concerned, enter into any agreements or other instruments for such purpose, remunerate all such intermediaries/agencies including payment of commissions, brokerages, fees and the like, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions, sanctions as may be necessary or desirable, as it may deem fit or as the Board may decide in its absolute discretion in the best interests of the Company without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to do all such acts, deeds, matters and things whatsoever, including settle any question, doubt or difficulty that may arise with regard to or in relation to raising of funds as authorised herein, and that all or any of the powers conferred on the Board or a committee thereof vide this resolution may be exercised by the Board or such committee.

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RESOLVED FURTHER THAT any of the directors be and are hereby severally authorized to undertake suitable amendments to the Offer Agreement, the Agreement with the Registrar to the Offer or any other agreement entered into with any intermediary appointed or to be appointed in relation to the Offer, pursuant to the revision in the number of the equity shares being issued in the Offer.

RESOLVED FURTHER THAT the Equity Shares so allotted / transferred in the IPO shall be subject to the Memorandum of Association and the Articles of Association of the Company and shall rank pari passu in all respects with the existing Equity Shares, including any rights in respect of dividend payable for the entire year after the date of allotment.

RESOLVED FURTHER THAT subject to compliance with Applicable Laws such Equity Shares as are not subscribed may be disposed of by the Board in consultation with the BRLM to such persons and in such manner and on such terms as the Board in its absolute discretion thinks most beneficial to the Company including offering or placing them with banks/ financial institutions/ investment institutions/ mutual funds/ bodies corporate/ such other persons or otherwise.

RESOLVED FURTHER THAT any of the Directors, the Company Secretary and Compliance Officer, and the Chief Financial Officer, be and are hereby severally authorized to file necessary forms with the RoC and any other authorities and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.

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

//Certified True Copy//

By Order of the Board of Directors
For SPECTRAA TECHNOLOGY SOLUTIONS LIMITED

SpectraA Technology Solutions Limited
Bangalore

ARUN KUMAR
MANAGING DIRECTOR
DIN- 03579283

Date: 31-08-2026
Place: Bangalore

Registered Office

17/7, Ali Asker Road, Cunningham Road, Bengaluru - 560001

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

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