Spectra Group®
FUTURE IS HERE

CERTIFED TRUE COPY OF THE RESOLUTION PASSED BY THE MEETING OF THE BOARD OF DIRECTORS OF SPECTRAA TECHNOLOGY SOLUTIONS LIMITED (THE "COMPANY") AT THEIR MEETING DULY CONVENED AND HELD ON MONDAY, 21ST SEPTEMBER 2026 AT 07:30 P.M. AT ITS REGISTERED OFFICE AT 17/7 ALI ASKER ROAD, CUNNINGHAM ROAD, BENGALURU, KARNATAKA-560052, INDIA

APPROVAL AND ADOPTION OF THE PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING BY THE COMPANY

"**RESOLVED 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 further amended by the resolutions passed by the Board of Directors and the Shareholders of the Company at their respective meetings held on August 31, 2026, approving the Initial Public Offer (IPO) and subject to and in accordance with the provisions of Section 32 and other applicable provisions of 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 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 Prospectus ("**Prospectus**"), in respect of the Initial Public Offering (IPO) of the equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved by the Board of Directors for filing with the EMERGE Platform of National Stock Exchange of India Limited ("**NSE EMERGE**").

RESOLVED FURTHER THAT the Prospectus, duly dated and signed in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI ICDR Regulations, together with the documents required to be filed therewith, be filed with the Registrar of Companies, Bangalore, and a copy thereof be furnished/filed with the Securities and Exchange Board of India and NSE Emerge, being the Designated Stock Exchange, through the Book Running Lead Manager to the Offer and/or in such manner as may be prescribed under applicable laws and regulations.

RESOLVED FURTHER THAT the Managing Director/Whole-time Director/Chief Financial Officer and/or Company Secretary be and is hereby severally authorised to undertake, approve and adopt any subsequent changes, corrections, observations, updates, alterations, revisions, modifications or amendments in the Prospectus as may be required and suggested by the NSE Emerge and/or the Registrar of Companies, Bangalore ("**RoC**") and such other authorities as may be required and submit the same with the NSE Emerge and such other authorities or persons as may be required in accordance with applicable law and regulations.

RESOLVED FURTHER THAT the Directors of the Company, Chief Financial Officer and the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to sign the Prospectus and such other documents as may be required in connection with the Offer and be and are hereby severally authorised to undertake all procedural, ministerial and filing activities in connection with the execution, filing, submission, circulation and dissemination of the Prospectus, as may be required under applicable laws and regulations.

Spectraa Technology Solutions Limited
Bangalore

RESOLVED FURTHER THAT any Director of the Company or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to furnish, submit and circulate the Prospectus to NSE Emerge, SEBI, RoC, the Book Running Lead Manager, Registrar to the Offer and other intermediaries, authorities and persons as may be required, and to make such modifications, corrections, clarifications and amendments thereto as may be necessary or incidental to give effect to the Offer, provided that such modifications, corrections, clarifications or amendments are in accordance with applicable law and the final terms of the Offer.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Managing Director/ Whole-time Director/Chief Financial Officer and/or Company Secretary be and is hereby severally authorised to do all such acts, deeds, matters and things as deem necessary, proper or desirable including signing and submitting necessary documents and forms to settle any question, difficulty or doubt that may arise and to finalise and execute and sign all documents, declarations and writings as may be necessary.

RESOLVED FURTHER THAT a certified true copy of this resolution, certified by any Director or the Company Secretary and Compliance Officer of the Company, be furnished to the Registrar of Companies, SEBI, NSE Emerge, the Book Running Lead Manager, Registrar to the Offer and such other authorities, intermediaries and persons as may be required, and they be requested to act thereon accordingly."

//Certified To Be True//

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

Arun Kumar
Chairman And Managing Director
DIN- 03579283

Date: 21.09.2026
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
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