



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF RIGHTS ISSUE COMMITTEE OF BOARD OF DIRECTORS OF JOSTS ENGINEERING COMPANY LIMITED HELD ON WEDNESDAY, 20TH AUGUST, 2025 AT C-7 WAGLE INDUSTRIAL ESTATE, ROAD NO.12, THANE, 400604 AT 07:30 P.M.

Resolution for approval of the Letter of Offer:

"RESOLVED THAT, the revised Letter of Offer in respect of the issue of fully paid-up equity shares of the Company ("**Rights Shares**"), accordance with the provisions of the SEBI ICDR Regulations is hereby approved and the same be signed for and on behalf of the Company, by all directors on the board of directors and Pranesh Bhandari, Chief Financial Officer for filing with BSE Limited and submitting with SEBI and any other authorities, as the case may be, in accordance with the Applicable Laws."

"RESOLVED FURTHER THAT, Directors of the Company be and are hereby severally authorised to approve and adopt any corrections, alterations, updates, revisions, modifications, amendments or any other actions for filing of the Letter of Offer with BSE Limited or other relevant authorities or persons as may be required and issuing the Letter of Offer along with the composite application form to the Eligible Equity Shareholders 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 changes, correction, updates, alterations, revisions, modifications, deletions or amendments 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 advisor appointed in this respect and to do all such acts, deeds, matters and things as may be required under applicable laws."

"RESOLVED FURTHER THAT, in addition to the Directors, the Company Secretary is hereby severally authorized to do all such acts, deeds, matters and things and to execute all such documents, agreements, instruments as deemed necessary in this regard, including making all necessary filings and intimations to the Stock Exchange and any other authorities as may be required and issuing the Letter of Offer along with the composite application form to the Eligible Equity Shareholders and to take all steps for giving effect to the aforesaid Resolution."

"RESOLVED FURTHER THAT Babita Kumari, Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and forward the same to the concerned authorities for necessary actions, if required."

CERTIFIED TRUE COPY

For Josts Engineering Company Limited

**Babita Kumari
Company Secretary
M. No.: A40774**

