

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF LCC PROJECTS LIMITED HELD ON FRIDAY, FEBRUARY 21, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'B' WING, 15TH FLOOR, PRIVILON BUILDING, VIKRAM NAGAR AMBLI-BOPAL ROAD, BEHIND ISKCON TEMPLE, AHMEDABAD-380058, GUJARAT, INDIA AT 11.00 AM

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY.

“RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI ICDR Regulations”**), the Securities Contracts (Regulation) Act, 1956, and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus dated February 21, 2025 (the **“DRHP”**), in respect of the initial public offer consisting of a fresh issue of such number of Equity Shares up to an aggregate amount of ₹ 3,200.00 million (including share premium) and an offer for sale of Equity Shares held by existing selling shareholders (**“Offer”**), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as determined by the Company in consultation with the BRLM to the Offer, as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations and the chief financial officer, the DRHP as provided to and placed before the Board of Directors be and is hereby approved and adopted for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (**“Stock Exchanges”**) and such other authorities or persons as may be required, subject to it being duly signed by the directors of the Company and chief financial officer.”

“RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the chief financial officer of the Company, be and are hereby severally authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.”

“RESOLVED FURTHER THAT the Directors of the Company and Ms. Artiba Narpatsinh Jadeja, the chief financial officer, be and are hereby authorized to sign the said DRHP on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, and undertake such other necessary steps to implement the afore going resolutions.”

“RESOLVED FURTHER THAT, the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI including to determining the number of shares and/or the amount proposed to be raised.”

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

LCC PROJECTS LIMITED

(Formerly known as LCC Projects Private Limited)

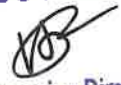
 **Registered & Corporate Office:**

'B' Wing, 15th Floor, Privilon Building, Vikram Nagar, Ambli-Bopal Road, B/h Iskcon Temple, Ahmedabad-380058, Gujarat, India.

CIN : U45500GJ2017PLC100301

//CERTIFIED TO BE TRUE//
FOR, LCC PROJECTS LIMITED

LCC PROJECTS LIMITED


Managing Director

LALJIBHAI ARJANBHAI AHIR
MANAGING DIRECTOR
(DIN: 07794599)

PLACE: AHMEDABAD
DATE: 21/02/2025

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