

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF HVAX TECHNOLOGIES LIMITED IN ITS BOARD OF DIRECTORS MEETING HELD AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT 601, LODHA SUPREMUS, I-THINK TECHNO CAMPUS, KANJUMARG (EAST), MUMBAI - 400042, MAHARASHTRA, INDIA ON 13TH DAY OF JUNE, 2024 AT 7.30 PM

TO APPROVE AND ADOPT DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board Of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (“SEBI ICDR Regulations”) in connection with the Company’s proposed SME IPO, and subject to Draft Red Herring Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, Draft Red Herring Prospectus as placed before this meeting and initialled by the Chairman and Whole-time Director for the purpose of identification be and is hereby approved and adopted for filing with National Stock Exchange of India Limited (“NSE India”) where the company’s equity shares are proposed to be listed NSE EMERGE platform of NSE India and / or any other regulatory authority as may be necessary.

RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby authorised to sign the said Draft Red Herring Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations.

RESOLVED FURTHER THAT Anandan Sengundamudaliar, the Company Secretary and Compliance Officer of the company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Draft Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board Of Directors.

RESOLVED FURTHER THAT, the board is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the NSE India.

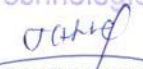
RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary.”

//CERTIFIED TRUE//

For HVAX Technologies Limited

For Hvax Technologies Limited

Nirbhaynarayan Singh 
Chairman and Whole-Time Director
DIN: 02709947

Director