

GREEN ASIA IMPEX LIMITED

CIN: U10209AP2014PLC094995

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S. GREEN ASIA IMPEX LIMITED HELD ON WEDNESDAY, THE 25TH DAY OF FEBRUARY, 2026 AT 11.00 A.M. AT ITS REGISTERED OFFICE SITUATED AT RS.NO. 677/2A1, UNGUTURU(V) &(M), ELURU DISTRICT- 534 411, ANDHRA PRADESH, INDIA.

Approving the Draft Red Herring Prospectus for filing with the Stock Exchange:

"RESOLVED THAT pursuant to the provisions of Sections 23, 26, 32, 33, 179 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, and in accordance with the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and subject to the approval of the shareholders and such other statutory/regulatory authorities as may be required, consent of the Board be and is hereby accorded to approve the Draft Herring Prospectus ("DHRP") of the Company in connection with the proposed Initial Public Offer ("IPO") of equity shares of the Company and to file the same with the Securities and Exchange Board of India ("SEBI"), Stock Exchanges and such other authorities as may be required."

RESOLVED FURTHER THAT the draft of the DHRP as placed before the Board and initialled by the Chairman for identification purposes be and is hereby approved.

RESOLVED FURTHER THAT Mr. Venkata Rama Rao Pasupuleti, Managing Director and Ms. Pasupuleti Meenakshi, Director of the Company be and are hereby severally authorised to:

- Finalize, settle, sign and file the DHRP with SEBI, Stock Exchanges, Registrar of Companies and other authorities as may be required;
- Make such alterations, corrections, additions, omissions or modifications in the DHRP as may be suggested or required by SEBI or any other regulatory authority;
- Appoint and finalize the terms of engagement of Merchant Bankers, Legal Advisors, Registrar to the Issue, Bankers to the Issue, Underwriters, Syndicate Members and other intermediaries in connection with the IPO;
- Execute all necessary documents, agreements, declarations, certificates and forms in this regard;

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to the concerned authorities as and when required."

//Certified True Copy//
For **Green Asia Impex Limited**



Venkata Rama Rao Pasupuleti
Managing Director
(DIN: 00280599)

