



Green Asia Impex Limited

CIN No: U74900AP2014PLC094995

GST No : 37AAF CG6932R1ZU

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S. GREEN ASIA IMPEX LIMITED HELD ON FRIDAY, THE 18TH DAY OF SEPTEMBER, 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.

APPROVAL OF THE RED HERRING PROSPECTUS

The Board noted that the Company, in response to the draft red herring prospectus (“**DRHP**”) dated February 26, 2026 filed by the Company with the Emerge platform of the National Stock Exchange of India Limited (“**NSE Emerge**” or “**NSE**”), received emails from NSE dated March 17, 2026, April 8, 2026, April 24, 2026, May 7, 2026, May 11, 2026, May 18, 2026, May 25, 2026, June 8, 2026 (the “**NSE Observations**”) seeking clarifications in respect of certain disclosures in the RHP, email dated (“**NSE E-mail Clarification**”) and letter dated June 18, 2026, bearing NSE reference number NSE/LIST/6755 (the “**Final Observation Letter**”) which contained its observations and request for inclusion of further details in the red herring prospectus (“**RHP**”) to be filed with the Registrar of Companies, Vijayawada at Andhra Pradesh (the “**RoC**”), and with the National Stock Exchange of India Limited (together the “**Stock Exchange**”), and any other regulatory authority (collectively, the “**Regulatory Authorities**”).

The Red Herring Prospectus to be filed with the RoC, after incorporating the necessary updates and changes and after providing such additional information in the document as advised by Stock Exchange, and filed with the Stock Exchange on September 18, 2026.

The copy of red herring prospectus of the Company was placed before the Board for their approval.

The Board approved the same and passed the following resolutions:

“**RESOLVED THAT** in furtherance of the resolution passed by the IPO Committee on September 18, 2026, and the red herring prospectus dated September 18, 2026 of the Company (“**RHP**”) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, emails from NSE dated June 18, 2026 (the “**NSE Interim Observations**”) seeking clarifications in respect of certain disclosures in the RHP, email dated June 18, 2026 (“**NSE E-mail Clarification**”) and letter dated June 18, 2026, bearing NSE reference number NSE/LIST/6755 (the “**Final Observation Letter**”) from NSE, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record.”

RESOLVED FURTHER THAT the RHP be filed with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

For Green Asia Impex Limited

Managing Director



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“RESOLVED FURTHER THAT Venkata Rama Rao Pasupuleti, Managing Director of the Company and Siva Nageswara Rao Gummadilli, the Chief Financial Officer, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP as may be required, and to file the RHP with the RoC, SEBI, Stock Exchanges and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.”

“RESOLVED FURTHER THAT the allotment letters shall be offered or application money shall be refunded within the time specified by SEBI failing which the application money shall be refunded or unblocked from the ASBA Accounts (as applicable) to the applicants forthwith and failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.”

“RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.”

“RESOLVED FURTHER THAT, any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.”

“RESOLVED FURTHER THAT Venkata Rama Rao Pasupuleti, Managing Director of the Company and Siva Nageswara Rao Gummadilli, the Chief Financial Officer be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable, 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 modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.”

“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer, be forwarded to concerned authorities for necessary actions.”

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


Managing Director
Venkata Rama Rao Pasupuleti
Managing Director
(DIN: 00280599)