



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ROBOKIDZ EDUVENTURES LIMITED (FORMERLY KNOWN AS ROBOKIDZ EDUVENTURES PRIVATE LIMITED) HELD ON FRIDAY 24TH DAY OF JULY 2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.20, S.NO.90/2, DHAIRKAR WASTI, MUNDHWA, PUNE, MAHARASHTRA, INDIA, 411036.

Approval and Adoption of Draft Red Herring Prospectus in relation to Initial Public Offer

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on June 01, 2026, subsequent resolution passed by shareholders of the Company at the Extra-Ordinary General Meeting held on June 03, 2026, upon recommendation made by chairman of the Company in its meeting held on July 24, 2026 and subject to applicable laws, the draft of the draft red herring prospectus (the "DRHP"), in respect of the initial public offering of equity shares of face value of 10 each of the Company (the "Equity Shares") consisting of a fresh issue of upto 30,50,000 Equity Shares (the "Offer"), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead manager to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer, the Company Secretary (or their duly authorized representative), be and is hereby approved for filing with BSE Limited and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, the Company Secretary, and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the stock exchange for the listing purposes.

RESOLVED FURTHER THAT Mr. Sagar Lalit Sanghvi (DIN: 03064545), Chairman and Managing Director of the Company be and is hereby authorized to make Corrections or modifications, if any. and to finalize the DRHP for purposes of filing with the Stock Exchange and such other authorities as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

//CERTIFIED TRUE COPY//

**ROBOKIDZ EDUVENTURES LIMITED
(FORMERLY KNOWN AS ROBOKIDZ EDUVENTURES PRIVATE LIMITED)**

**SAGAR LALIT SANGHVI
(DIN: 03064545)
Chairman and Managing Director**



Date: 24.07.2026

Place: Pune

**ROBOKIDZ EDUVENTURES LIMITED
(Formerly known as ROBOKIDZ EDUVENTURES PRIVATE LIMITED)
CIN U74900PN2014PLC153530**

**Registered office Address: Plot No.20, S.No.90/2, Dhayarkar Wasti, Mundhwa, Pune, Maharashtra, India, 411036
Tel: +91 8956492530 Email: accounts@robokidz.co.in Website: www.robokidz.co.in**