CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE MEETING OF LEAP INDIA LIMITED (FORMERLY KNOWN AS LEAP INDIA PRIVATE LIMITED) ("COMPANY") HELD ON FRIDAY, AUGUST 29, 2025, AT 12.25 A.M. THROUGH VIDEO CONFERENCING

The Committee was informed that pursuant to the resolution passed by Board at its meetings held on August 26, 2025, the Company has been authorised to undertake an initial public offering of its equity shares of face value of ₹1 each (the "**Equity Shares**") which comprises of an offer for sale of Equity Shares by certain existing shareholders of the Company ("**Selling Shareholders**") ("**Offer for Sale**" /the "**Offer**") and may include reservation to any categories of persons as permitted under applicable laws or a discount to the Offer price to retail individual bidders, or eligible employees or any other class of investors, as permitted under applicable law.

Subsequently, pursuant to its resolution dated August 28, 2025, the Board has approved the draft red herring prospectus to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), and the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**"), in relation to the Offer, and has further specifically authorised the IPO Committee to adopt and file the draft red herring prospectus, in consultation with the BRLMs, with the SEBI and Stock Exchanges, with such necessary modifications as may be required, in compliance with applicable law. In furtherance of the above, a draft of the draft red herring prospectus dated August 29, 2025, proposed to be filed by the Company with SEBI and Stock Exchanges in relation to the Offer, shall be placed/ circulated for approval of the IPO Committee.

The Committee considered the matter and, after due discussion and deliberation, passed the following resolution unanimously:

"**RESOLVED THAT** in furtherance of the resolution passed by the Board on August 26, 2025 authorising the proposed initial public offering and the resolution passed by the shareholders of the Company on August 26, 2025, and the resolution passed by the Board on August 28, 2025, approving a draft of the draft red herring prospectus to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), and the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**"), in relation to the proposed Offer (*as defined below*), and further specifically authorising the IPO Committee to adopt and file the draft red herring prospectus, in consultation with the BRLMs, with the SEBI and Stock Exchanges, with such necessary modifications as may be required, in compliance with applicable law, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder, as amended (including any statutory modifications or re-enactment thereof, for the time being in force), if any, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)

Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), and other regulations issued by SEBI, the draft red herring prospectus dated August 29, 2025 (the "**DRHP**"), in respect of the initial public offering of equity shares of face value of ₹ 1 each of the Company consisting of a fresh issuance of Equity Shares by the Company and an offer for sale by the Selling Shareholders ("**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 managers to the Offer (the "**BRLMs**"), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors of the Company, the Chief Financial Officer of the Company, and the Selling Shareholders (or their duly authorised representatives), be and is hereby approved and adopted for filing with the SEBI, the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the "**Stock Exchanges**") 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 and the Chief Financial Officer of the Company and each such person be and is hereby authorised to sign the declaration page of the DRHP for and on behalf of the Company."

"**RESOLVED FURTHER THAT** Mr. Sunu Mathew, Chairman, Managing Director and CEO and Mr. Chirag Bagadia, Company Secretary of the Company, be and are hereby severally authorised to make corrections or alterations, if any, and to finalise and date the DRHP for the purposes of filing 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 do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution."

"**RESOLVED FURTHER THAT** any of the Directors and/or the Chief Financial Officer of the Company and / or Company Secretary of the Company, be and are hereby severally authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action."

For LEAP India Limited
(Formerly known as LEAP India Private Limited)

Bagadia

Chirag Bagadia
Company Secretary and Compliance Officer
Membership No: A21579