CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LEAP INDIA LIMITED (FORMERLY KNOWN AS LEAP INDIA PRIVATE LIMITED) ("COMPANY") HELD ON THURSDAY, AUGUST 28, 2025, AT 08.00 P.M. THROUGH VIDEO CONFERENCING

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS:

"**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 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 the Securities and Exchange Board of India ("**SEBI**"), the draft red herring prospectus (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, 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**"), a draft of which has been 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, subject to any necessary modifications as may be required and approved by the IPO Committee of the Board, in compliance with applicable law."

"**RESOLVED FURTHER THAT** pursuant to the resolution passed by the Board on August 26, 2025, constituting and approving the terms of the IPO Committee, the IPO Committee of the Board is hereby specifically authorized to adopt and file the DRHP, in consultation with the BRLMs, with the SEBI and Stock Exchanges, with such necessary modifications as may be required, in compliance with applicable law."

"**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, on such date as may be required in compliance with applicable law, subject to approval of the IPO Committee, if required."

"**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)

Chirag Bagadia
Company Secretary and Compliance Officer
Membership No: A21579