CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LEAP INDIA LIMITED THROUGH CIRCULATION ON JULY 28, 2026

Circular Resolution No. 3 of FY 2026-27

TO TAKE ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE.

"**RESOLVED THAT** the Board hereby takes on record that Vertical Holdings II Pte. Ltd. and KIA EBT Scheme 3 (acting through its trustee, Catalyst Trusteeship Limited), the existing shareholders of the Company ("Selling Shareholders") have, vide their letters dated July 28, 2026 consented to offer equity shares of face value of ₹1 each aggregating up to ₹ 19,986.23 million and equity shares of face value of ₹1 each aggregating up to ₹ 13.77 million, held by them, respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013, as amended, to take all actions in respect of offer of sale for and on their behalf."

"**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 file necessary forms with the Registrar of Companies, Maharashtra at Mumbai, and do all such acts, deeds, matters and things as may be required to be done to give effect to 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."

Certified to be True
For LEAP India Limited

Chirag Bagadia
Company Secretary and Compliance Officer
Membership No: A21579