



SHREE TNB POLYMERS LIMITED

📍 Sr.No. 132/1/1/4, Athal Road, Athal, Silvassa, Dadra Nagar Haveli,
Daman & DIU UT 396230, India

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF SHREE TNB POLYMERS LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT SR. NO. 132/1/1/4, BEHIND PRINCE PIPES, ATHAL ROAD, SILVASSA, DADRA & NAGAR HAVELI, INDIA- 396230

APPROVAL OF RED HERRING PROSPECTUS :

“RESOLVED THAT pursuant to the resolution passed by the board of directors and Shareholders of the Company on February 16, 2026 and February 20, 2026 and in principle approval by BSE Limited vide its letter LO\SME-IPO\PP\IP\114/2026-27 dated June 24, 2026 and subject to applicable laws, the Red Herring Prospectus, in respect of the initial public offering of upto 60,00,000 equity shares of Rs. 10 each at the floor price of Rs. 47 per Equity Share and cap price of Rs. 52 each aggregating to Rs. [●], has been placed before the Board, duly initialled by the Chairman for the purpose of identification and be and is hereby approved and adopted as the Red Herring Prospectus in relation to Initial Public Offering of the Company (“Red Herring Prospectus”) which may be filed with SME Platform of BSE Limited (BSE-SME) and other applicable authorities, if any, for their approval.”

RESOLVED FURTHER THAT Mr.Deepakkumar Qeematrai Raura (DIN: 07926435), and/ or Vijay Jaysukhlal Thosani (DIN -01067515), Whole time Directors be and are hereby severally authorised to file Red Herring Prospectus with the SME Platform of BSE Limited (BSE-SME) and other applicable authorities, if any to make, sign and initial any corrections/alterations, etc, to settle all questions, difference, doubts to make necessary corrections or alterations, in aforesaid offer documents, that may arise in regard to such issue and to do all the acts, deeds, matters and things and execute all such other documents, etc which may, in consultation with the Board, deem necessary or desirable for the purpose of the Issue.”

**Certified True Copy
For Shree TNB Polymers Limited**


Deepakkumar Qeematrai Raura
Whole time Director
DIN - 07926435
Place: Silvassa



ISO 9001:2015 & 14001:2015 Certified Company

🔥 “TIRUPATI” BRAND SOLID POLYMERS SHEETS

🔥 “NOBLE” BRAND HDPE/ PP/ PPH PIPES, DWC PIPES, FITTINGS & MICRO IRRIGATION SYSTEMS

🔥 “WELLPACK” BRAND PP HOLLOW SHEETS