

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S EXPRESSION 360 SERVICES INDIA LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 203/1, A.J.C. BOSE ROAD, CIRCUS AVENUE, KOLKATA - 700017, ON MONDAY, 30<sup>TH</sup> DAY OF MARCH , 2026 AT 02:00 P.M. THROUGH VIDEO CONDECENCE OR OTHER AUDIO-VISUAL MEANS.**

**APPROVAL OF DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFER**

“**RESOLVED THAT** subject to and in accordance with the applicable provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”) (including, in each case, any statutory modification or re-enactment of such laws for the time being in force) and any other applicable, rules, guidelines, circulars, notifications and other regulations issued by the Securities and Exchange Board of India (“**SEBI**”) and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft red herring prospectus dated March 30, 2026 (the “**DRHP**”), in respect of the initial public offer of such number 15,000,000 Equity Shares aggregating up to ₹ [●] consisting offer for sale by the existing shareholders *i.e.* the Selling Shareholders of 15,000,000 Equity Shares aggregating up to ₹ [●] million (the “**Offer**”), for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the BRLMs to the Offer, containing the requisite information as prescribed by applicable laws and regulations, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (“**Stock Exchanges**”) and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby severally authorised to finalise the DRHP and submit the same 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 undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT**, the Board is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.”

**RESOLVED FURTHER THAT**, certified copies of the above resolutions be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

//Certified True Copy//

For and on behalf of

M/s Expression 360 Services India Limited

Expression 360 Services India Ltd.

Mohit Gupta

Managing Director

DIN: 02269890

Date: 30.03.2026

Address: GC-4, Tank-11, Salt Lake Sector-3

IB Market, Bidhannagar, North 24 Parganas-700106

**Expression 360 Services India Limited** (INS Accredited)

(Formerly known as Expression 360 Services India Pvt. Ltd.)

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