



जहाँ मिले दोस्त

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF M/S. TEA POST LIMITED (FORMERLY KNOWN AS TEA POST PRIVATE LIMITED) HELD ON TUESDAY, 10<sup>th</sup> JUNE, 2025 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-0001, ELANZA CREST, NR. SIGMA HOUSE, SINDHU BHAVAN ROAD, BODAKDEV, THALTEJ AHMEDABAD 380059.**

**TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS (DRHP) IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY:**

**“RESOLVED THAT** in furtherance of the resolution passed by the Board on February 28, 2025 and the resolution passed by the shareholders of the Company on March 25, 2025, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, each 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”**), the Securities Contracts (Regulation) Act, 1956, and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus dated 04<sup>th</sup> June, 2025 (**“DRHP”**), in respect of the initial public offer of up to 2,85,00,000 of Equity Shares up to an aggregate amount of up to ₹ [●] Lakhs, consisting of a fresh issue of 1,42,50,000 Equity Shares up to an aggregate amount of ₹ [●] Lakhs (including share premium) (**“Fresh Issue”**) and by way of an offer of sale of up to 1,42,50,000 Equity Shares (**“Offer”**), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as determined by the Company in consultation with the BRLMs to the Offer, as provided to the Board of Directors, 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 and adopted 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, subject to it being duly signed by the directors of the Company, Chief Financial Officer and the Selling Shareholder (or their duly authorized representatives).”

+91 92770 00077

compliance@teapost.in

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D-0001, ELANZA CREST, NR. SIGMA HOUSE, SINDHU BHAVAN ROAD, BODAKDEV, THALTEJ, AHMEDABAD, GUJARAT 380059

**GST: 24AAFCT5415L1Z8 | CIN: U15491GJ2015PLC085010**



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**RESOLVED FURTHER THAT** member of the Board, the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby 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, settle any questions or clarifications that may arise and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT** the Directors of the Company, Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby authorized to sign the declaration pages of the said DRHP for and on behalf of the Company and file the same with SEBI for their observations and with the Stock Exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, and undertake such other necessary steps to implement the above resolutions.

**RESOLVED FURTHER THAT,** the IPO Committee 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 including to determine the number of shares and/or the amount proposed to be raised.

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

**// CERTIFIED TRUE COPY //**  
**FOR, TEA POST LIMITED**

**Puneet Tibrewala**  
**Director (DIN: 08015082)**



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