

**AKUMS DRUGS & PHARMACEUTICALS LIMITED**

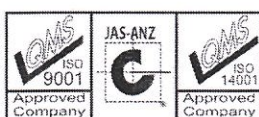
Regd. Office : 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (INDIA)  
Corporate Office : Akums House - Plot No. 131 to 133, Block-C, Mangolpuri Ind. Area, Phase-I, Delhi-110083  
Phone : 91-11 - 69041000 Fax : 91-11 27023256 E-mail : akumsho@akums.net ; website : www.akums.in

**EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF AKUMS  
DRUGS & PHARMACEUTICALS LTD. HELD ON 24<sup>th</sup> JULY, 2024 AT DELHI****APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN  
RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY**

“**RESOLVED THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and applicable provisions of the Companies Act, 1956, if any, the applicable provisions of the SEBI Act, 1992, as amended, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), and other regulations issued by the SEBI, the red herring prospectus dated July 24<sup>th</sup> 2024 (the “**RHP**”), in respect of the initial public offer of equity shares of face value of ₹2 each of the Company (the “**Equity Shares**”) comprising a fresh issue of such Equity Shares aggregating up to ₹6,800.00 million (“**Fresh Issue**”) and an offer for sale of up to 17,330,435 Equity Shares by certain existing shareholders (“**Selling Shareholders**”) (“**Offer for Sale**” and together with the Fresh Issue, the “**Offer**”) by the Company, 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 book running lead managers to the Offer (“**BRLMs**”), within the price band to be decided by the Company in consultation with the BRLMs, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the SEBI, the Stock Exchanges and such other authorities or persons as may be required under the applicable laws.

For Akums Drugs & Pharmaceuticals Ltd.

Company Secretary



ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 17025 : 2005 (NABL)

WHO-GMP  
US : NSF  
H A C C P



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**RESOLVED FURTHER THAT** Mr. Sanjeev Jain & Mr. Sandeep Jain, Managing Directors and Mr. Sumeet Sood, Chief Financial Officer and Mr. Dharamvir Malik, Company Secretary of the Company, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to submit the same with the RoC, 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** each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

**RESOLVED FURTHER THAT,** Mr. Sanjeev Jain & Mr. Sandeep Jain, Managing Directors and Mr. Sumeet Sood, Chief Financial Officer and Mr. Dharamvir Malik, Company Secretary of the Company, be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the BRLMs appointed in this respect.

For Akums Drugs & Pharmaceuticals Ltd.

  
Company Secretary



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**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by the Company Secretary of the Company and Compliance Officer, be forwarded to the concerned authorities for necessary action.”

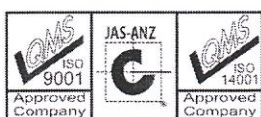
**CERTIFIED TRUE COPY**For **AKUMS DRUGS & PHARMACEUTICALS LTD**

For Akums Drugs &amp; Pharmaceuticals Ltd.



**Dharamvir Malik**  
(Company Secretary)

**Company Secretary**



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