

AKUMS DRUGS & PHARMACEUTICALS LTD.

CIN: U24239DL2004PLC125888

Regd. Office: 304, 3rd Floor, Mohan Place, LSC, C-Block, Saraswati Vihar, Delhi-110034

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CERTIFIED TRUE COPY OF MINUTES OF THE MEETING OF THE INITIAL PUBLIC OFFER (IPO) COMMITTEE OF BOARD OF DIRECTORS OF AKUMS DRUGS & PHARMACEUTICALS LTD. HELD ON 10TH FEBRUARY, 2024 AT DELHI

APPROVAL OF AMENDED OFFER AGREEMENT

“**RESOLVED THAT** the Initial Public Offer (IPO) Committee of the Company hereby accepts the terms and conditions of the draft of the offer agreement to be executed by the Company, Selling Shareholders and the book running lead managers in relation to the proposed initial public offer and the draft of such agreement containing the requisite terms as agreed between the parties, as tabled before the Committee and initialed by the Chairman for identification, be and is hereby approved.

RESOLVED FURTHER THAT Managing Directors of the Company and Chief Financial Officer of the Company be and are hereby severally authorised to negotiate, finalize and execute the offer agreement, and to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, 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, amendments, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT any director, chief financial officer and/or company secretary of the Company be and are hereby authorized severally to certify the true copy of the aforesaid resolutions.”

CERTIFIED TRUE COPY

For **AKUMS DRUGS & PHARMACEUTICALS LTD**

For Akums Drugs & Pharmaceuticals Ltd.

Dharamvir Malik

(Company Secretary)


Company Secretary