

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF PHYCHEM TECHNOLOGIES LIMITED HELD ON 24TH AUGUST, 2026 AT 5.00 PM THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GAT NO. 172, AT POST - KHATWAD, TAL - DINDORI, KHATWAD, NASHIK, DINDORI, MAHARASHTRA, INDIA, 422004

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 26, 32 and other applicable provisions, if any, of the Companies Act 2013, the Board hereby approves the Red Herring Prospectus ("RHP") dated 24th August, 2026 for the public issue of upto 27,00,000 equity shares of face value of Rs. 10/- each (the "**Equity Shares**") through the SME Platform of BSE Limited i.e. BSE SME, duly initialed by the Chairman for the purpose of identification as placed before the meeting."

"RESOLVED FURTHER THAT all the Directors in their respective capacities along with Chief Financial Officer and the Company Secretary & Compliance Officer be and are hereby authorized to sign the declaration page of the said Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus."

"RESOLVED FURTHER THAT, Umakant Nivrutti Savadekar (DIN: 06548672) Chairman and Whole Time Director and/or Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved RHP, duly signed by all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance Officer to the Book Running Lead Manager of the Issue, Hem Securities Limited, for deposition of the same with BSE SME"

"RESOLVED FURTHER THAT any of the Directors and/ or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient and to sign, execute and submit all the requisite documents, in connection with the said filling of the RHP with BSE SME"

"RESOLVED FURTHER THAT a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities."

For PHYCHEM TECHNOLOGIES LIMITED
(Previously Known as Phychem Technologies Private Limited)



Umakant Nivrutti Savadekar
DIN: 06548672
Managing Director

Date: 24th August, 2026
Place: Nashik



PHYCHEM TECHNOLOGIES LIMITED

Registered Office: Gat No. 172, At Post Khatwad, Tal. Dindori, Dist Nashik (Maharashtra) - 422004 IN
CIN - U36109MH2013PLC244466