

VAHH CHEMICALS LIMITED

CIN: U24110GJ2019PLC111346

Regd. Office: Plot 2/5198 ETC, 5th Floor, 5003, World Trade Centre,

Near Udhna Darawaja, Ring Road, Surat, 395002

E-mail: info@vahhchemicals.com, Ph.: 0261-2344045, Website: vahhchemicals.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VAHH CHEMICALS LIMITED HELD ON WEDNESDAY, MAY 20, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT 2/5198 ETC, 5TH FLOOR, 5003, WORLD TRADE CENTRE, NEAR UDHNA DARAWAJA, RING ROAD, SURAT – 395002, GUJARAT, INDIA

UPDATE ON INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY

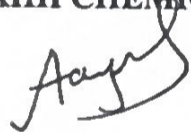
“RESOLVED THAT in continuation and partial modification to the resolution passed by the board on October 04, 2025, and resolution passed by the shareholders on October 04, 2025, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, the consent of the Board be and is hereby accorded to undertake an initial public offering through Fresh Issue of Equity Shares of an aggregate number upto and not exceeding 22,42,000 (Twenty Two Lakhs and Forty two Thousand only) Equity Shares (the “Fresh Issue”) at a price of Rs. 60/- each (including premium of Rs. 50/- each) aggregating to Rs. 1,345.20 Lakhs through fixed issue procedure ranking pari-passu with the existing equity shares of the Company, to such person or persons, who may or may not be the members of the Company and as the Board may, at its sole discretion, decide in consultation with the Lead Manager (LM).

RESOLVED FURTHER THAT Mr. Hiren Indravadan Desai, Managing Director, and Mr. Aayush Hiren Desai, Whole Time Director, be severally authorized to file necessary forms with the RoC and any other authorities and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT this resolution shall be deemed to modify and supersede the earlier approval only to the extent of the revision in the issue size.

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

FOR BOARD OF DIRECTORS OF
VAHH CHEMICALS LIMITED



AAYUSH HIREN DESAI
Whole Time Director
DIN: 08636117



Date: 20/05/2026
Place: Surat