

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 IN THE MEETING OF BOARD OF DIRECTORS OF VAHH CHEMICALS LIMITED HELD ON WEDNESDAY, MAY 27, 2026 AT 11 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

TO APPROVE AND ADOPTION OF THE PROSPECTUS:

“RESOLVED THAT, pursuant to the resolutions passed by the board of directors and the shareholders of the Company at their respective meetings held on May 20, 2026 and October 04, 2025 and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), other regulations issued by the Securities and Exchange Board of India (“SEBI”), and the enabling provisions of the memorandum of association and the articles of association of the Company, the Prospectus (the “Prospectus”), in respect of the initial public offer of equity shares of the Company, tabled before the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the directors and the Chief Financial Officer, be and is hereby approved for filing with the SME Platform of BSE Limited (referred to as the “Stock Exchange”) and SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any of the Directors of the Company and Sahil Bhaveshkumar Modi, the Chief Financial Officer, be and are hereby authorised to sign the Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchange for listing purposes.

RESOLVED FURTHER THOSE 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.”

//Certified to be True//

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
VAHH CHEMICALS LIMITED



AAYUSH HIREN DESAI
WHOLE TIME DIRECTOR

DIN: 08636117

DATE: 27-05-2026

PLACE: SURAT