

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IDENTIXWEB LIMITED (FORMERLY KNOWN AS IDENTIXWEB PRIVATE LIMITED) IN THEIR BOARD MEETING HELD ON SATURDAY, JULY 20, 2024 AT 06.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, PLOT NO. 240, C. S. NO. 1730, NEHRU NAGAR, L. H. ROAD, SY NO. 46/A+2, TPS-4, SURAT - 395006, GUJARAT, INDIA

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFERING:

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the draft red herring prospectus dated July 20, 2024 (the "DRHP"), in respect of the initial public offer of Upto 3080000 Equity Shares, consisting of Fresh Issue only by, for cash either at par or premium, 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 BRLM to the Issue, containing the requisite information as prescribed by applicable laws and regulations, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing, the SME Platform of BSE Limited ("BSE SME") and such other authorities or persons as may be required;

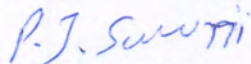
RESOLVED FURTHER THAT Chief Financial officer of the company being, authorized signatory of the Company be and are hereby severally authorized to finalise the DRHP and submit the same with Stock Exchange and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution;

RESOLVED FURTHER THAT Director and/or the Company Secretary be and are hereby authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

//CERTIFIED TO BE TRUE//

For, IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

FOR, IDENTIXWEB LIMITED



DIRECTOR

Priyankkumar Jivrajbhai Savani
Chairman and Managing Director
DIN: 08562699

(Address: A-903, Raj Palace,
Ambatalavadi, Surat City,
Surat, Gujarat 395004, India)

Date: 20/07/2024
Place: Surat

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat - 395006, Gujarat, India

Phone: +91 97231 96266:

Email: compliance@identixweb.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IDENTIXWEB LIMITED (FORMERLY KNOWN AS IDENTIXWEB PRIVATE LIMITED) AT THEIR BOARD MEETING HELD ON THURSDAY, MARCH 20, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, PLOT NO. 240, C. S. NO. 1730, NEHRU NAGAR, L. H. ROAD, SY NO. 46/A+2, TPS-4, SURAT - 395006, GUJARAT, INDIA AT 11.00 A.M.

APPROVAL OF RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFER:

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the draft red herring prospectus dated July 20, 2024 (the "DRHP"), in respect of the initial public offer of 3080000 Equity Shares, consisting of Fresh Issue only by, for cash either at par or premium, 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 BRLM to the Issue, containing the requisite information as prescribed by applicable laws and regulations, the RHP as provided to and placed before the Board of Directors be and is hereby approved for filing, the SME Platform of BSE Limited ("BSE SME"), Securities and Exchange Board of India and such other authorities or persons as may be required;

RESOLVED FURTHER THAT Executive Directors and Chief Financial officer of the company being, authorized signatories of the Company be and are hereby severally authorized to finalise the RHP and submit the same with Stock Exchange 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 Executive Directors and/or the Company Secretary be and are hereby authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

For, IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)



Priyankumar Nirajbhai Savani
Chairman and Managing Director
DIN: 08562699

Date: 20/03/2025
Place: Surat

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat - 395006, Gujarat, India

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