

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF DIRECTORS OF ADISOFT TECHNOLOGIES LIMITED ('THE COMPANY') HELD ON TUESDAY, 30/09/2025 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PRATHAMESH COMPLEX & TRADING PLOT NO. PAP-BG-102, 103, 104 & 105, 1ST AND 2ND FLOOR, MIDC CHINCHWAD INDUSTRIAL AREA, BHOSARI I.E., PUNE - 411026, MAHARASHTRA, INDIA.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated September 20, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "National Stock Exchange of India Limited" ("NSE Emerge"). He placed before the Board a copy of Draft Red Herring Prospectus dated September 30, 2025 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT the Draft Red Herring Prospectus dated September 30, 2025 for the public issue of upto **43,08,000** Equity Shares of Rs.10/- each, initialed by the Chairman for identification as required under Sections 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

"RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus;

"RESOLVED FURTHER THAT Ajay Prabhu, Chairman & Managing Director and/or Preeti Prabhu, Whole-time Director of the Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Chief Financial Officer & Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of National Stock Exchange of India Limited (NSE Emerge);

"RESOLVED FURTHER THAT Ajay Prabhu, Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the SME Platform of National Stock Exchange of India Limited (NSE Emerge)."

//Certified true Copy//

For and on behalf of Board of Directors,
Adisoft Technologies Limited



Ajay Chandrashekhhar Prabhu
Managing Director
DIN: 06473412



Date: 30/09/2025
Place: Pune

Adisoft Technologies Limited

Registered & Corporate Office: Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune, Maharashtra, India 411026

CIN: U31108PN2013PLC146157 **URL:** www.adisoft.co.in

Email: sales@adisoft.co.in ; ajay.prabhu@adisoft.co.in **Contact No.:** +918208781102 , +919890621607

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF THE ADISOFT TECHNOLOGIES LIMITED ('THE COMPANY') HELD ON SATURDAY, APRIL 18, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PRATHAMESH COMPLEX & TRADING PLOT NO. PAP- BG-102, 103, 104 & 105, 1ST AND 2ND FLOOR, MIDC CHINCHWAD INDUSTRIAL AREA, BHOSARI I.E., PUNE - 411026, MAHARASHTRA, INDIA.

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated September 20, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "National Stock Exchange of India Limited" ("NSE Emerge"). He placed before the Board a copy of Red Herring Prospectus dated April 18, 2026 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT the Red Herring Prospectus dated April 18, 2026 for the public issue of upto 43,08,000 Equity Shares of Rs.10/- each, initialed by the Chairman for identification as required under Sections 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

"RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus;

"RESOLVED FURTHER THAT Ajay Chandrashekhar Prabhu, Chairman & Managing Director and/or Preeti Ajay Prabhu, Whole-time Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer of the Company be and are hereby authorized to deliver the copy of the approved Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of National Stock Exchange of India Limited ("NSE Emerge");

"RESOLVED FURTHER THAT Ajay Chandrashekhar Prabhu, Chairman & Managing Director of the company and/or other director(s) and/or Chief Financial Officer and/or Company Secretary & Compliance Officer are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME Platform of National Stock Exchange of India Limited ("NSE Emerge")."

//Certified true Copy//

For, Adisoft Technologies Limited



**Ajay Chandrashekhar Prabhu
Chairman & Managing Director
DIN: 10709044**

Add: Vivanta Life Vibha, Row House A-6, Spine Road, Near Spine City Mall, Sector 9, Moshi Pradhikaran, Pune – 411206, Maharashtra, India



Date: 18/04/2026

Place: Pune

Adisoft Technologies Limited

Registered & Corporate Office: Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune, Maharashtra, India 411026

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