

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF UMIYA MOBILE LIMITED (FORMERLY KNOWN AS UMIYA MOBILE PRIVATE LIMITED) HELD ON MONDAY, MARCH 31, 2025 AT 9:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.3, WARD NO.7, C.S. NO. 5805, VHORA AGHAT NR PDM COM. COLLAGE, OPP. LATHIYA MOTORS, GONDAL ROAD, RAJKOT – 360004, GUJARAT

SUB: APPROVAL OF DRAFT PROSPECTUS

“**RESOLVED THAT** pursuant to Sections 26 and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Draft Prospectus for the IPO of 37,70,000 equity shares of Rs. 10/- each for cash at Rs. 66/- per share aggregating to Rs. 2,488.20 Lakhs. of which 1,90,000 Equity Shares of Rs 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved.”

RESOLVED FURTHER THAT, the Draft Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Draft Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Draft Prospectus/ Prospectus with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

//Certified True Copy//

For UMIYA MOBILE LIMITED


Jadwan Kishorbhai Premjibhai
Chairman & Managing Director
DIN: 06460690



Date: March 31, 2025

Place: Rajkot

UMIYA MOBILE LIMITED

CIN: U32202GJ2012PLC073173

Registered Office: Plot No.3, Ward No.7, C.S. No.5805, Vhora Aghat, Nr PDM Com. Collage, opp. Lathiya Motors, Gondal Road, Rajkot – 360004, Gujarat

Mobile: +91 73593 39209, Email: info@umiyamobile.in,

Website: www.umiyamobile.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF UMIYA MOBILE LIMITED (FORMERLY KNOWN AS UMIYA MOBILE PRIVATE LIMITED) HELD ON THURSDAY, JULY 17, 2025 AT 07:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.3, WARD NO.7, C.S. NO.5805, VHORA AGHAT NR PDM COM. COLLAGE, OPP. LATHIYA MOTORS, GONDAL ROAD, RAJKOT - 360004, GUJARAT

SUB: APPROVAL OF PROSPECTUS

“RESOLVED THAT pursuant to Sections 26, and other relevant provisions of the Companies Act, 2013 and subject to the approval of the ROC, SEBI and other regulatory authorities, the Prospectus for the IPO of 37,70,000 equity shares of Rs. 10/- each for cash at Rs. 66/- per share aggregating to Rs. 2,488.20 Lakhs, of which 1,90,000 Equity Shares of Rs 10/- each will be reserved for subscription by market maker to the issue submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved.”

RESOLVED FURTHER THAT, the Prospectus be signed by all the directors or their authorized nominees before being delivered to the Registrar of Companies for registration.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager, Stock Exchange, Registrar of Companies, etc. while approving the Prospectus.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorised to file the Prospectus with Stock Exchange for approval and to the Registrar of Companies for filing and the same be issued within the prescribed time limit of 90 days, advertise the same in newspapers and comply with all other formalities in this regard.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby a severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies.”

//Certified True Copy//

For UMIYA MOBILE LIMITED


Jadwani Kishorobhai-Premjibhai
Chairman & Managing Director
DIN: 06460690

Date: July 17, 2025

Place: Rajkot

UMIYA MOBILE LIMITED

CIN: U32202GJ2012PLC073173

Registered Office: Plot No.3, Ward No.7, C.S. No.5805, Vhora Aghat, Nr PDM Com. Collage,
opp. Lathiya Motors, Gondal Road, Rajkot - 360004, Gujarat

Mobile: +91 73593 39209, Email: info@umiyamobile.in,

Website: www.umiyamobile.com