

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S EXPRESSION 360 SERVICES INDIA LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 203/1, A.J.C. BOSE ROAD, CIRCUS AVENUE, KOLKATA - 700017, ON MONDAY, 30<sup>TH</sup> DAY OF MARCH, 2026 AT 02:00 P.M. THROUGH VIDEO CONDECENCE OR OTHER AUDIO-VISUAL MEANS.**

**APPROVAL OF DRAFT ABRIDGED PROSPECTUS FOR THE INITIAL PUBLIC OFFER**

**“RESOLVED THAT** pursuant to and in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, 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, including all applicable SEBI circulars and guidelines relating to abridged prospectus (including recent amendments thereto), and other applicable laws, rules, regulations, guidelines, notifications and circulars, the draft abridged prospectus in respect of the proposed initial public offer of equity shares of face value ₹5 each of the Company (the “Offer”), as placed before the Board, be and is hereby approved.

**RESOLVED FURTHER THAT** the Draft Abridged Prospectus be and is hereby approved for circulation, publication and dissemination in accordance with applicable laws, including being made available to investors along with the application form (including in electronic form), and for filing with the Securities and Exchange Board of India, the stock exchanges where the equity shares of the Company are proposed to be listed, and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby severally authorised to finalise the Draft Abridged Prospectus and to make such changes, corrections, updates, alterations, revisions, modifications or amendments as may be required or considered necessary in accordance with applicable laws, including pursuant to comments received from SEBI, the stock exchanges or any other regulatory authority, and to file, submit, sign and issue the same and all related documents, certificates and confirmations as may be required.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to undertake, approve and adopt any subsequent changes, corrections, updates, alterations, revisions, modifications or amendments to the Draft Abridged Prospectus, in accordance with applicable laws and regulations, including the SEBI ICDR Regulations and relevant SEBI circulars.

**RESOLVED FURTHER THAT** certified copies of the above resolutions be provided to those concerned under the hands of a Director or the Company Secretary, wherever required.”

**//Certified True Copy//**

**For and on behalf of  
M/s Expression 360 Services India Limited**

**Mohit Gupta  
Managing Director  
DIN: 02269890**

**Date: 30.03.2026**

**Address: GC-4, Tank-11, Salt Lake Sector-3**

**IB Market, Bidhannagar, North 24 Parganas-700106**

**Expression 360 Services India Ltd.**

**Managing Director**