

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 FRIDAY, 13TH DAY OF MARCH, 2026 AT 02:00 P.M. THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS.

TAKEN ON RECORD THE CONSENT RECEIVED FROM THE PROMOTER SELLING SHAREHOLDER FOR PARTICIPATING IN THE OFFER FOR SALE IN THE INITIAL PUBLIC OFFER OF THE COMPANY

“RESOLVED THAT the Board hereby takes note of the intention and consent of the following existing shareholder of the Company (**“Promoter Selling Shareholder”**) to offer such number of Equity Shares held by him, as mentioned in his consent letter, as part of the offer for sale in the Offer (**“Offer for Sale”**), at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (**“SEBI ICDR Regulations”**), and in accordance with the Applicable Laws, and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013:

(a) consent letter of Mr. Mohit Gupta to offer up to of 1,50,00,000 Equity Shares of face value ₹ 5 each of the Company in the Offer for Sale.

RESOLVED FURTHER THAT, Mr. Mohit Gupta, (DIN: 02269890) - Managing Director and Mrs. Kanupriya Gupta (DIN: 09848901) - Whole Time Director be and are hereby severally authorised to file necessary forms with the Registrar of Companies, West Bengal at Kolkata and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

RESOLVED FURTHER THAT Mrs. Kanupriya Gupta, Whole Time Director be and are hereby severally authorised to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

RESOLVED FURTHER THAT 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 True Copy//
For and on behalf of

M/s Expression 360 Services India Limited
Expression 360 Services India Ltd.

Mohit Gupta
Managing Director
DIN: 02269890

Address: GC-4, Tank-11, Salt Lake Sector-3
IB Market, Bidhannagar, North 24 Parganas-700106