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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SWYOM ADVISORS LIMITED HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026, AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO 1112, 11TH FLOOR, B WING, KANAKIA WALL STREET, ANDHERI KURLA ROAD, CHAKALA MIDC, MUMBAI, MAHARASHTRA, INDIA, 400093.

ITEM: TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY:

The Chairperson informed the Board of Directors of the Company ("Board") that according to the resolutions approved by the Board and the shareholders of the Company at their respective meetings held on 10th August, 2026 and 25th August, 2026, the Company was authorized to undertake an initial public offer of its equity shares of the face value of ₹10 each (the "Equity Shares"), by way of a fresh issue of Equity Shares by the Company (the "Fresh Offer") **and upto 40,00,000 (Forty Lakh)** Equity Shares , including offer for sale of upto **10,00,000 (Ten Lakhs) Equity Shares by Mr. Radha Raman Agarwal and Mrs. Sweta Agarwal,** Promoters of the Company and list the Equity Shares on SME platform of the nation-wide stock exchange BSE Limited.

The Chairman placed before the Board the draft red herring prospectus of the Company to be filed with the SME platform of the nation-wide stock exchange BSE Limited for their approval. The Board approved the same and passed the following resolution:

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and 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"), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the SEBI, the Draft Red Herring Prospectus dated **29th September, 2026** (the "DRHP"), in respect of the initial public offer of up to **upto 40,00,000 (Forty Lakh)** Equity Shares , including offer for sale of upto **10,00,000 (Ten Lakhs) Equity Shares by Mr. Radha Raman Agarwal and Mrs. Sweta Agarwal** of face value of 10/- each (the "Issue"), 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 book running lead manager to the Issue ("BRLM"), within the price band to be decided by the Company in consultation with the BRLM, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the SME platform of the nation-wide stock exchange BSE Limited, and such other authorities or persons as may be required;."

RESOLVED FURTHER THAT Mr. Radha Raman Agarwal, Managing Director and Chairman and **Mrs. Sweta Agarwal**, Whole-Time Director of the Company be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the DRHP, if any, to file the same with the BSE, 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 each of the directors of the Company, **Mrs. Neelaxi Shrinivas Tilak**, Chief Financial Officer, and **Mrs. Manisha Gulabchand Chainani**, Company Secretary & Compliance Officer (Membership No.: ACS-72158), be and are hereby severally authorized to sign the DRHP for and on behalf of the Company."

RESOLVED FURTHER THAT Mr. Radha Raman Agarwal, Managing Director and **Mrs. Sweta Agarwal**, Whole-Time Director, of the Company are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the BRLM appointed in this respect.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

//CERTIFIED TO BE TRUE//
FOR, SWYOM ADVISORS LIMITED

Sweta Agarwal

SWETA AGARWAL
WHOLE -TIME DIRECTOR
DIN: 08336853

Date: 29/09/2026
Place: Mumbai