



Regd. Office: Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DACHEPALLI PUBLISHERS LIMITED IN THEIR MEETING HELD ON THURSDAY 10TH DAY OF APRIL, 2025 AT 11:30 AM AT PLOT NO. 2/B, (C.F. AREA) I.D.A. CHERLAPALLI, PHASE-II, HYDERABAD, TELANGANA, INDIA-500051.

APPROVAL FOR RAISING CAPITAL THROUGH AN INITIAL PUBLIC OFFER

“RESOLVED THAT pursuant to the provisions of Section 23, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and the rules made thereunder, as amended from time to time (collectively referred to as the Act) and subject to approval of the shareholders of the Company and provisions of the Memorandum of Association and Articles of Association of the Company, Listing Agreement to be entered into with the concerned Stock Exchange, where the Company's equity shares are proposed to be listed and subject to the approval to the extent necessary of the Government of India, Securities and Exchange Board of India (SEBI), the Registrar of Companies, Hyderabad (ROC), Stock Exchange (SME Platform of BSE Limited) and all other concerned statutory and other authorities and to the extent necessary, such other approvals, consents, permissions, sanctions and the like as may be necessary, and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approvals, consents, permissions, sanctions and the like, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board which shall include a duly authorized Committee for the time being exercising the powers conferred upon it by the Board including the powers conferred by this Resolution) and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956 (“SCRA”), and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI Regulations”) and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by SEBI including any other applicable laws, rules and regulations issued by competent authorities (the “Applicable Laws”), consent of the Board be and is hereby authorized to create, offer, issue and allot upto 39,60,000 Equity shares of the face value of Rs. 10/- (Rupees Ten only) each, ranking pari-passu with the existing equity shares of the Company (the Equity Shares), to be issued at par or at a premium in accordance with the provisions of SEBI ICDR regulations comprising of fresh equity shares, at a price to be determined in consultation with the Book Running Lead Manager appointed in respect of the Issue (BRLM), by the book building process in terms of the SEBI ICDR regulations or in accordance with the applicable laws.

RESOLVED FURTHER THAT all the new equity shares as aforesaid to be issue and allotted in the manner aforesaid shall be subject to the Memorandum and Articles of Association of the Company shall rank pari-passu inter-se in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT in case of over subscription no allotment shall be made by the Issuer in excess of the specified securities offered through the offer document: Provided that in case of oversubscription, an allotment of not more than 10% ten per cent of the net offer to public may be made for the purpose of making allotment in minimum lots (As per the Regulation 268 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018).

RESOLVED FURTHER THAT such of these equity shares to be issued as are not subscribed may be disposed of by the Board to such persons and in such manner and on such terms as the Board in its absolute sole discretion may think most beneficial to the Company including offering or placing them with Banks/ Financial Institutions / Investment Institutions/ Mutual Funds/ Foreign Institutional Investors/ Bodies Corporate/ such other persons or otherwise as the Board may in its absolute sole discretion decide.

C.I.N.U22110TG1998PLC028994 PAN:AAACD7092C.



Estd. 1908



DACHEPALLI PUBLISHERS LIMITED

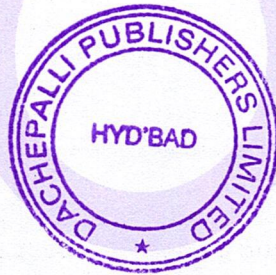
(FORMERLY KNOWN AS DACHEPALLI PUBLISHERS PRIVATE LIMITED)

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Vinod Kumar Dachepalli - Whole-time Director (DIN: 02207911), Mr. Rushikesh Dachepally- Director (DIN: 02711233) and Mrs. Manjula Dachepalli - Director (DIN: 02721940) and/or, Mr. Nagendra Naidu Nutanapati, Company Secretary of the Company and/or any Committee of the Board are hereby severally authorized to execute and sign the documents including consent letter, power of attorney, listing agreements, certificates, file such forms with the ROC, etc., and to take such; action such give such directions, as may be necessary or desirable to give effect to this resolution and to do all such applications received in the Initial Public Offering, as are in the best interests of the Company and as may be required in connection with the above."

For DACHEPALLI PUBLISHERS LIMITED

VINOD KUMAR DACHEPALLI
WHOLE TIME DIRECTOR
DIN: 02207911



C.I.N.U22110TG1998PLC028994 PAN:AAACD7092C.

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