

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ENVIRO INFRA ENGINEERS LIMITED IN ITS MEETING HELD ON WEDNESDAY, 26th JUNE, 2024 AT 10:00 A.M. BY HYBRID MODE (IN PERSON / VIDEO CONFERENCING) FROM THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT 201, R.G. METRO ARCADE, SECTOR-11, ROHINI, DELHI-110085

ITEM NO 8: APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT subject to the provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the applicable rules thereunder (including, in each case, any statutory modification or re-enactment of such laws for the time being in force) and any other applicable, rules, regulations, guidelines, circulars and notifications issued by the Securities and Exchange Board of India (“SEBI”) and the enabling provisions of the memorandum of association and the articles of association of the Company, the Draft Red Herring Prospectus (the “DRHP”) in respect of the initial public offering (the “Offer”) of 4,95,00,000 (Four Crore Ninety Five Lakh) Equity Shares of face value of Rs. 10 each of the Company (the “Equity Shares”) consisting of a fresh issue of 4,42,32,000 (Four Crore Forty Two lakh and Thirty Two Thousand) Equity Shares which includes Pre IPO Placement of upto 41,50,000 (Forty One Lakh and Fifty Thousand) Equity Shares (“the Pre-IPO Placement”). Fresh Issue (including the “Pre-IPO Placement”), together with an offer for sale up to 52,68,000 (Fifty Two Lakh and Sixty Eight Thousand) Equity Shares, the Reservation, together called “the “Offer”) as placed before the Board, be and is hereby approved for filing with the SEBI, BSE Limited and the National Stock Exchange of India Limited (together with BSE Limited, the “Stock Exchanges”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT Mr. Sanjay Jain, Chairman & Whole Time Director, Mr. Manish Jain, Managing Director and Mr. Piyush Jain, Company Secretary of the Company be and are hereby severally authorized to make corrections or alterations, if any, and to finalize the DRHP for the purposes of filing with the SEBI, the Stock Exchanges and such other authorities or persons as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement this resolution.

RESOLVED FURTHER THAT the Board (including any Committee thereof formed by the Board) be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.

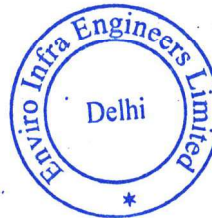


RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Sanjay Jain, Chairman & Whole Time Director, Mr. Manish Jain, Managing Director, Mr. Sunil Chauhan, Chief Financial Officer and Mr. Piyush Jain, Company Secretary of the Company severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done-prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time.

//Certified true Copy//

For Enviro Infra Engineers Limited



A handwritten signature in blue ink, appearing to read "Piyush Jain", written over the stamp area.

**(Piyush Jain)
Company Secretary
ACS 57000**

**Date: 26.06.2024
Place: New Delhi**