

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF DEVSON CATALYST LIMITED (FORMERLY KNOWN AS DEVSON CATALYST PRIVATE LIMITED) AT THEIR BOARD MEETING HELD ON WEDNESDAY, JULY 01, 2026 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 213-218 & 233-237, PHASE II, AMBAWADI, GIDC, WADHWAN, SURENDRANAGAR, GUJARAT - 363 030, INDIA WHERE THE REQUIRED QUORUM UNDER THE LAW WAS PRESENT

TO APPROVE RED HERRING PROSPECTUS (RHP) IN CONNECTION WITH THE PROPOSED SME INITIAL PUBLIC OFFER:

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, and in accordance with the provisions of the Securities and Exchange Board of India regulations including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, rules and regulations, the Red Herring Prospectus (“RHP”) of the Company in connection with the proposed Initial Public Offer of equity shares of the Company on the SME Platform of the recognized stock exchange, as placed before the meeting, be and is hereby approved and adopted;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to file RHP with the Stock Exchange, and such other regulatory authorities as may be required, for obtaining in-principle approval for listing of the equity shares proposed to be issued pursuant to the Initial Public Offer and that the Board hereby authorizes the Book Running Lead Manager, legal advisors, and other intermediaries to the Issue to undertake necessary actions in relation to the filing of the RHP and the proposed public issue;

RESOLVED FURTHER THAT Mr. Prahlad Devajibhai Shiyaniya, Chairman & Whole-time Director, Mr. Pratapbhai Devjibhai Siyania, Whole-time Director, Mr. Savanbhai Prahladbhai Patel, Managing Director, Mrs. Krishna Savanbhai Patel, Non-Executive Director, Mr. Prashant Harivallbhabhai Jani, Independent Director, Dr. Prakashkumar Rewatilal Verma, Independent Director, Mrs. Zalak Ankitkumar Shah, Company Secretary and Mr. Upen Himmatbhai Kanani, Chief Financial Officer of the Company, be and are hereby severally authorized to finalize, sign and submit the Red Herring Prospectus with the stock exchange and other regulatory authorities;

RESOLVED FURTHER THAT Mr. Prahlad Devajibhai Shiyaniya, Chairman & Whole-time Director, Mr. Pratapbhai Devjibhai Siyania, Whole-time Director, Mr. Savanbhai Prahladbhai Patel, Managing Director and Mrs. Zalak Ankitkumar Shah, Company Secretary of the Company, be and are hereby severally authorized to

- ✓ make such additions, deletions, modifications or alterations to the RHP as may be required by the stock exchange, regulatory authorities or as may be advised by the intermediaries to the Issue;

DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)

CIN: U20119GJ2004PLC044722; GST: 24AACCD0456C1ZB

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi,
GIDC, Wadhwan, Surendranagar, Gujarat – 363 030, India

Web: www.devsongroup.com, Email: sales@devsongroup.com, M: +91 9377710244

- ✓ sign, execute and file all applications, declarations, certificates, undertakings and other documents as may be necessary in connection with the proposed Initial Public Offer; and

do all such acts, deeds, matters and things as may be necessary or expedient for the purpose of giving effect to this resolution.”

**For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)**



**Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200**



Date: 01/07/2026

Place: Wadhwan, Surendra Nagar

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