

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 SATURDAY, FEBRUARY 14, 2026 AT 11:00 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 CONFIRM LIST OF EXISTING SHAREHOLDERS OFFERING SHARES IN OFFER FOR SALE (OFS) FOR SME IPO

“RESOLVED THAT pursuant to the provisions of Sections 23, 26, 28, 62(1)(c) of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended) and other applicable laws and in terms of approval of the Board by way of their resolutions dated February 02, 2026 and Shareholders resolutions dated February 11, 2026 and having received consent letters from the respective shareholders for tendering the shares through Offer for Sale under Initial Public Offering of Equity Shares dated February 11, 2026, the Board hereby confirms that the following existing shareholders of the Company have expressed their willingness and offered their respective shares for sale under the proposed Offer for Sale (“OFS”) as part of the initial public offering (“IPO”) , and have submitted their consent letters and necessary authorizations to participate in the OFS;

Sr. No.	Name of Selling Shareholders	Address	No. of Equity Shares Offered for Sale
1.	Pratapbhai Devjibhai Siyania	Plot H - 13 G.I.D.C. Residence G.I.D.C. Wadhwan, Near Rotary Garden Wadhwan, Surendranagar Gujarat India 363030	82737
2.	Prahladbhai Devjibhai Shiyaniya	H-48 G.I.D.C. Residencial Area Wadhwancity Ind., Estate Surendranagar Gujarat India 363035	64369
3.	Gayatriben Prahladbhai Patel	H-48 Gihc Residence Area Wadhwancity Ind., Estate Surendra Nagar Surendranagar, Gujarat India 363035	9753
4.	Savan Prahladbhai Patel	H-48 Gidc Residence Area Wadhwancity Ind., Estate Surendra Nagar Surendranagar, Gujarat India 363035	40637
5.	Krishna Savanbhai Patel	H-48 Gidc Residence Area Wadhwancity Ind., Estate Wadhwan Surendranagar Gujarat, India 363035	10241
6.	Gitaben Pratapbhai Shiyania	H-48 Gidc Residence Area Wadhwancity Ind., Estate Surendra Nagar Surendranagar, Gujarat India 363035	42263
<b>Total</b>			<b>250000</b>

(hereinafter collectively referred to as the “Selling Shareholders”);

## DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)

CIN: U31300GJ2004PLC044722; 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

**RESOLVED FURTHER THAT** the Board confirms that the Selling Shareholders have represented that:

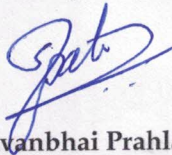
- (a) they are the registered holders of the equity shares being offered for sale;
- (b) such shares are eligible to be offered for sale under applicable SEBI Regulations for SME IPOs;
- (c) they have held the offered shares for the requisite period and satisfy all regulatory requirements to be eligible to sell their shares through the OFS in the proposed IPO; and
- (d) they have executed all necessary authorizations, consent letters and such other documents as required under applicable laws, regulations and guidelines for participation in the OFS.

**RESOLVED FURTHER THAT** Savan Prahladbhai Patel, Managing Director, and Prahladbhai Devjibhai Shiyaniya, Chairman and Whole-time Director, be and are hereby severally authorized to:

- (i) finalize and confirm the list of Selling Shareholders and the number of equity shares to be offered for sale;
- (ii) execute and submit all necessary documents, letters, undertakings, confirmations, filings and certificates with the Stock Exchanges, Securities and Exchange Board of India (SEBI), Registrar of Companies (RoC), Book Running Lead Manager (BRLM) and other statutory authorities, as may be required in connection with the OFS;
- (iii) do all acts, deeds and things as may be necessary to give effect to this resolution and the OFS process; and
- (iv) certify and provide copies of this resolution, as required, to the relevant authorities and stakeholders.

**RESOLVED FURTHER THAT** a copy of this Resolution certified by any of the Directors of the Company be furnished to those who may require it."

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



Savanbhai Prahladbhai Patel  
Managing Director  
DIN: 07346200



Date: 14/02/2026  
Place: Wadhwan, Surendra Nagar

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