



QUALIANCE

International Limited

(Formerly known as Qualiance International Private Limited)

QUALITY MEETS RELIANCE

406 - B Wing, Knox Plaza,
MindSpace, Malad West,
Mumbai 400064, INDIA.
Tel: +91 22 42666003
Email: info@qualiance.com
Website: www.qualiance.com
CIN: U17299MH2006PLC164026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF QUALIANCE INTERNATIONAL LIMITED HELD ON MONDAY, AUGUST 31, 2026, AT 11:00 A.M. AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT 406 - B WING, KNOX PLAZA NEXT TO TANGENT SHOWROOM, MINDSPACE, MALAD WEST, MUMBAI-400 064, MAHARASHTRA, INDIA.

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that, in accordance with the approval of the members received vide their resolution dated March 02, 2026 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "National Stock Exchange of India Limited" (NSE Emerge). He placed before the Board a copy of the Red Herring Prospectus dated August 31, 2026 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT pursuant to the provisions of Section 26, 32 and other applicable provisions, if any, of the Companies Act, 2013, the Board hereby approves the Red Herring Prospectus dated August 31, 2026 for the public issue of up to 35,52,000 Equity Shares of Rs. 10/- each through the SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, duly initialed by the Chairman for the purpose of identification as placed before the meeting.

"RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus;

"RESOLVED FURTHER THAT Vipul Badani, (DIN: 00773202), Chairman & Managing Director and/or Bhoomin R Badani, (DIN: 02416983) Whole-time Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer of the Company be and are hereby authorized to deliver the copy of the approved Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of National Stock Exchange of India Limited ("NSE Emerge");

"RESOLVED FURTHER THAT Vipul Badani, (DIN: 00773202), Chairman & Managing Director of the Company, or other director(s) or Chief Financial Officer or Company Secretary, is hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME Platform of National Stock Exchange of India Limited ("NSE Emerge")."

Certified True Copy//

**For and on behalf of the Board of Directors
For Qualiance International Limited**



(Vipul Badani)

Managing Director

DIN: 00773202

**Address: 406 - B Wing, Knox Plaza, Next to Tangent,
Showroom, MindSpace, Malad West,
Mumbai-400 064, Maharashtra, India**

Dated: August 31, 2026

Place: Mumbai, Maharashtra

Factory:
D. No: 5/491-R