



Manufacturer and Exporter of Brass, Ferrous and Non-Ferrous Component

Shed No. 3025, G.I.D.C,
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Jamnagar-361004,
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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUNRISE MIDDLE EAST TURN TECH LIMITED HELD ON SEPTEMBER 09, 2026 AT 5:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 3025, JAMNAGAR GIDC ROAD, GIDC, JAMNAGAR, GUJARAT, 361004

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS ("DRHP")

"RESOLVED THAT, in furtherance of the resolution passed by the Board of the Company (the "Board") on August 10, 2026 and the resolution passed by the Shareholders of the Company on August 18, 2026 and subject to applicable laws, rules and regulations, the Draft Red Herring Prospectus (the "DRHP"), in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs. 10 each of the Company (the "Equity Share") consisting of offer of up-to 51,58,000 including fresh issue of up to 42,61,000 equity shares of the Company having face value of Rs. 10/- each and offer for sale of up to 8,97,000 equity shares of the Company having face value of Rs. 10/- each and such price as may be determined in accordance with the Book Building Method under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Book Running Lead Manager to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information prescribed by applicable laws and regulations, subject to it being duly signed by all the Directors, the Chief Financial Officer and the Company Secretary and is hereby approved for filing with the BSE Limited (SME PLATFORM) and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required."

"RESOLVED FURTHER THAT the Draft Red Herring Prospectus be and is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and the Company Secretary of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP and other relevant documents in connection therewith for and on behalf of the Company."

"RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

CERTIFIED TO BE TRUE

For Sunrise Middle East Turn Tech Limited

Sanghani P.R.

Parag Rameshchandra Sanghani
(Managing Director)

DIN: 10379754

Date: 09/09/2026

Place: Jamnagar