CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AUREATE TRADDE LIMITED HELD ON TUESDAY, 23RD DECEMBER, 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 404, 4TH FLOOR, PLOT NO. 208, REGENT CHAMBERS, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI CITY, MUMBAI, MAHARASHTRA-400021.

APPROVAL OF DRAFT PROSPECTUS

"**RESOLVED THAT** pursuant to the resolution passed by the Board of Directors **("Board")** of the Company in their meeting held on October 23, 2025 and pursuant to special resolution passed by the members in the Extra Ordinary General Meeting held on October 31, 2025 approved Initial Public Offer of the equity shares of the Company **upto Rs. 30,00,00,000/- (Rupees Thirty Crore),** and hereby Board approves the Draft Prospectus dated December 23, 2025 placed in the meeting for approval of the Board be and is hereby approved for filing in the SME Platform of BSE Limited ("**BSE SME**") for its in-principal approval and the Securities and Exchange Board of India ("**SEBI**") for their reference as and when required.

RESOLVED FURTHER THAT the Draft Prospectus be signed by all the Directors, Chief Financial Officer and Company Secretary & Compliance Officer before being delivered to the Stock Exchange and SEBI.

RESOLVED FURTHER THAT a declaration be made by the Board including the Key Managerial Personnel's of the Company that:

a. All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations or guidelines issued by the Securities and Exchange Board of India, established under section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in the draft prospectus is contrary to the provisions of the Companies Act, 2013 the Securities Contracts (Regulation) Act, 1956, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities and Exchange Board of India Act, 1992, as amended or the rules, regulations or guidelines issued thereunder, as the case may be;

b. All statements in the draft prospectus are true and correct and the Board has accorded approval for submission of Draft Prospectus dated December 23, 2025 to BSE and SEBI.

RESOLVED FURTHER THAT any of the existing directors of the Company be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Lead Manager and Stock Exchange while approving the Draft Prospectus."

Certified True Copy

For Aureate Tradde Limited
For AUREATE TRADDE LIMITED

Kalash Kevin Shah
Managing Director
DIN: 07611397
Director

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF AUREATE TRADDE LIMITED HELD ON SATURDAY, MAY 23, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 404, FLOOR 4, PLOT NO. 208, REGENT CHAMBERS, JAMNALAL BAJAJ MARG, NARIMAN POINT MUMBAI, MAHARASHTRA-400021.

APPROVAL AND ADOPTION OF PROSPECTUS IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFER:

The Chairman placed before the board of directors of the Company ("Board") the Prospectus for their approval. The Board approved the same unanimously and passed the following:

"**RESOLVED THAT** in furtherance of the resolution passed by the board of directors of the Company (the "Board") on October 23, 2025 and the resolution passed by the shareholders of the Company on October 31, 2025 and subject to applicable laws, prospectus in respect of the initial public offering 38,98,000 equity shares of face value of Rs. 10 each of the Company (the "Equity Shares") consisting of fresh issue at such price as may be determined in consultation with the Lead Manager appointed in respect of the Issue (LM), in terms of the SEBI ICDR regulations or in accordance with the applicable laws, subject to it being duly signed by the Directors, the Chief Financial Officer be and is hereby approved for filing with Securities and Exchange Board of India ("SEBI"), Bombay Stock Exchange Limited ("Stock Exchanges") and such other authorities or persons as may be required;

RESOLVED FURTHER THAT the prospectus is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the Prospectus for and on behalf of the Company;

RESOLVED FURTHER THAT Punit Devendrabhai Shah and Kalash Kevin Shah director(s) be and is hereby severally authorised to make corrections or modifications, if any, and to finalise the Prospectus for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

For and on the behalf of
Aureate Tradde Limited

FOR AUREATE TRADDE LIMITED

Kalash Kevin Shah
DIRECTOR
DIN: 07611397

DIRECTOR