

VYARA TILES LIMITED

(Formerly known as Vyara Tiles Private Limited)

CIN: U26930GJ1989PLC011911

Reg. office: 903-904, Rajhans Montessa, Nr. Le Meridian Hotel, Dumas Road
Magdalla, Surat, Gujarat - 395 007

Website: www.vyaratiles.in

Email Id: cs@vyaratiles.in; **Ph. No.:** +91 261-2471595

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VYARA TILES LIMITED (FORMERLY KNOWN AS VYARA TILES PRIVATE LIMITED) HELD ON MONDAY THE 12TH DAY OF MAY, 2025 AT 08:15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 903-904, RAJHANS MONTESSA, NR. LE MERIDIAN HOTEL, DUMAS ROAD, MAGDALLA, SURAT, GUJARAT - 395 007.

APPROVAL OF DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT the Draft Red Herring Prospectus (“DRHP”) for the proposed Initial Public Offer (“IPO”) of upto 44,00,000 (Forty Four Lakhs) equity shares of the Company of face value of Rs.10.00 (Rupee Ten Only) each (“the Equity Shares”), containing all the disclosures, as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations framed thereunder (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, 2013 the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018, the Draft Red Herring Prospectus be signed by all the directors of the Company, the Chief Financial Officer of the Company and the Company Secretary & Compliance Officer of the Company, for on behalf of the Company and be filed with the stock exchange for their observations and with the relevant stock exchanges for obtaining for listing purposes and such other authorities (including SEBI) or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

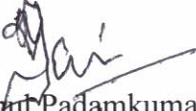


RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to take the necessary steps for giving effect to the aforesaid resolution.

FURTHER RESOLVED THAT a certified true copy of this resolution be submitted to the concerned regulatory authorities.”

--Certified True Copy--

For Vyara Tiles Limited



Mehul Padamkumar Jain

Managing Director

DIN: 00119612

Add: 9/B, Ratna Anushri Appartments
Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007



Date: 12.05.2025

Place: Surat