

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT MEETING OF THE BOARD OF DIRECTORS OF GLOTTIS LIMITED HELD ON MONDAY, SEPTEMBER 22, 2025 AT 9.30 PM AND THE PROCEEDINGS OF THE MEETING RECORDED AT NO 164, 13 CROSS STREET, DEFENCE COLONY, EKKATTUTHANGAL, CHENNAI – 600032.**

**APPROVAL OF THE RED HERRING PROSPECTUS**

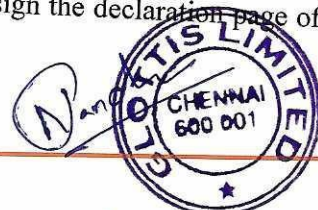
**“RESOLVED THAT** pursuant to and in accordance with the (i) of the resolutions passed by the Board of Directors at their meeting held on February 08, 2025 approving the filing of the draft red herring prospectus with the Securities and Exchange Board of India (SEBI), (ii) the in-principle approvals received from BSE Limited and the National Stock Exchange of India Limited (together, the Stock Exchanges) dated April 23, 2025, (iii) the queries received from SEBI in connection with the Offer through its letter dated May 22, 2025 (**Interim Observation Letter**) and BRLM responses to SEBI thereof dated May 28, 2025; (iv) the queries received from SEBI in connection with the Offer through letter dated June 16, 2025, (**Final Observation Letter**), and our response thereof dated July 3, 2025; (v) the updated draft red herring prospectus (U-DRHP), and (vi) the red herring prospectus of the Company dated September 22, 2025 (“**RHP**”), a copy of which is placed before this meeting and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable law, be and is hereby approved in connection with the proposed initial public offering of equity shares of the Company (Offer).”

**RESOLVED FURTHER THAT** the bid/Offer opening date (except for anchor investors) shall be September 29, 2025, and the bid/Offer closing date (except for anchor investors) shall be October 01, 2025.

**RESOLVED FURTHER THAT** the anchor investor bidding date for the anchor investors shall be one working day prior to the bid/Offer opening date, i.e. September 26, 2025, and approve the participation of anchor investors in the Offer.

**RESOLVED FURTHER THAT** the IPO Committee of the Board, as constituted, be and is hereby authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP prior to its filing with the Registrar of Companies, Tamil Nadu at Chennai (RoC) and the SEBI and such other authorities or persons as may be required, as it, in its absolute discretion deems fit, in consultation with the book running lead manager to the Offer and the making of such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Board of Directors.

**RESOLVED FURTHER THAT,** the RHP is hereby recommended for signing by each Director of the Company and Ms. Rajasree, Chief Financial Officer, and Ms. Nibedita Panda, Company Secretary and Compliance Officer and each such person be and is hereby authorized to sign the declaration page of the RHP for and on behalf of the Company.



**Glottis Limited (Formerly Known as Glottis Private Limited)**

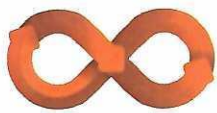
**Regd Off :** New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai – 600 001. ☎ (044) 2525 0222 / 4266 5587

**Corp. Office :** New No.164, 13th Cross Street, Defence Officers Colony, Ekkattuthangal, Nandambakkam, Chennai – 600 032.

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CIN : U63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN





**Glottis**

**RESOLVED FURTHER THAT** subject to the provisions of the Companies Act, 2013, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, approvals (if any) by authorities as may be necessary, approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, RoC, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the Offer.

**RESOLVED FURTHER THAT**, Mr. Ramkumar Senthilvel, Managing Director (DIN:07754138) and Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137), Ms. Rajasree, Chief Financial Officer and Ms. Nibedita Panda Company Secretary and Compliance Officer of the Company be and are hereby authorized to file the RHP with the RoC and submit to SEBI and the Stock Exchanges and any other regulatory authority as may be necessary.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Mr. Ramkumar Senthilvel, Managing Director (DIN:07754138) and Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137), Ms. Rajasree, Chief Financial Officer and Ms. Nibedita Panda Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the SEBI, the RoC, the Stock Exchanges and other concerned authorities, if any.

**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by Mr. Ramkumar Senthilvel, Managing Director (DIN:07754138) and Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137), Ms. Rajasree, Chief Financial Officer and Ms. Nibedita Panda Company Secretary and Compliance Officer of the Company, be forwarded to the all concerned authorities, agencies or parties for necessary action from time-to-time.”

//Certified True Copy//  
For Glottis Limited



**Nibedita Panda**  
**Company Secretary & Compliance Officer**  
**M No. A68844**

Address: New No.164, 13<sup>th</sup> Cross Street, Defence Officers Colony, Ekkaduthangal, Chennai - 600 032.

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