

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT MEETING OF THE IPO COMMITTEE OF GLOTTIS LIMITED HELD ON WEDNESDAY, OCTOBER 01, 2025, AT 10.45 PM AND THE PROCEEDINGS OF THE MEETING HELD AND RECORDED AT NO 164, 13 CROSS STREET, DEFENCE COLONY, EKKATTUTHANGAL, CHENNAI – 600032.

APPROVAL OF THE PROSPECTUS

“**RESOLVED THAT**, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (**SEBI ICDR Regulations**) and other applicable laws, the prospectus dated October 01, 2025 which is placed before this meeting (**Prospectus**) in respect of the initial public offering of **23,798,640** equity shares of face value of ₹ 2 each and Securities of the Company (**Offer**), through fresh issue up to **12,403,000** Equity Shares aggregating up to ₹ 1,599.99/- million and an offer for sale by Ramkumar Senthilvel aggregating **5,697,820** Equity Shares and Kuttappan Manikandan aggregating **5,697,820** Equity Shares, be and is hereby approved for filing with the Registrar of Companies, Tamil Nadu at Chennai (**RoC**) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, Mr. Ramkumar Senthilvel, Managing Director (DIN:07754138) and Mr. Kuttappan Manikandan, Managing Director (DIN: 07754137) of the Company, be and are hereby authorised to make such further changes to the prospectus as may be considered appropriate or necessary and finalise the prospectus, consequent to which the Prospectus is recommended for signing by each of the Directors of the Company, Chief Financial Officer and that the Prospectus be and is hereby signed by each such person for and on behalf of the Company.

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 jointly and/or severally authorized to undertake necessary steps to implement the above resolution in relation to the Prospectus and the Offer, including but not limited to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company.”

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

//Certified True Copy//
For Glottis Limited

Kuttappan Manikandan
Managing Director
DIN: 07754137

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

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, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

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