



AARISH OUTDOORS LIMITED

WHERE BRANDS OWN VISIBILITY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AARISH OUTDOORS LIMITED (CIN: U74999GJ2022PLC135196) AT THEIR BOARD MEETING HELD ON THURSDAY, JULY 23, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 903, 9TH FLOOR, CITY CENTRE-2, NR. HEER PARTY PLOT, SHUKAN MALL CROSSROAD, SCIENCE CITY ROAD, SOLA, AHMEDABAD-380060, GUJARAT, INDIA, AT 04:00 P.M

APPROVAL OF DRAFT RED HERRING PROSPECTUS

The Chairman placed before the Board “Draft Red Herring Prospectus (hereinafter referred to be as “**DRHP**”) dated 23-07-2026 as received from the Book Running Lead Manager. Before filing the DRHP with SEBI and Stock Exchange, it is required by the Board of Directors to approve the same.

After the necessary discussion, following resolution was passed by the Board unanimously: “**RESOLVED THAT** consent of the Board Of Directors of the Company be and is hereby accorded for approving the Draft Red Herring Prospectus (“**DRHP**”) of the Company, the draft of which was placed before the board and initialled by the chairman for the purpose of identification.

RESOLVED FURTHER THAT Turnaround Corporate Advisors Private Limited (Book Running Lead Manager) of the Company be and is hereby authorised to submit the said Draft Red Herring Prospectus (“**DRHP**”) to Securities Exchange Board of India (“**SEBI**”) for the purpose of dissemination on its website and National Stock Exchange of India Limited (“**Stock Exchange**”) for obtaining In-principle approval and to carry out changes mandated by the Stock Exchange and to submit documents and clarifications required by the stock exchange

RESOLVED FURTHER THAT Mr. Harshit Hitendra Shah (Managing Director) and Mr. Amitkumar Govindbhai Patel (Director) of the Company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision. ”

//Certified True Copy//

For Aarish Outdoors Limited

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Harshit Hitendra Shah

Managing Director

DIN: 08623438

