CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF AARISH OUTDOORS LIMITED (CIN: U74999GJ2022PLC135196) AT ETRA-ORDINARY GENERAL MEETING HELD ON TUESDAY, JUNE 2, 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 6:00 P.M

SPECIAL RESOLUTION:

APPROVAL FOR INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY:

The Chairman informed the Members that the Board of Directors of the Company, at its meeting held on 1st June, 2026, had considered and approved, subject to the approval of the Members of the Company and such other statutory and regulatory approvals as may be required, the proposal for undertaking an Initial Public Offer ("IPO") of the equity shares of the Company comprising a Fresh Issue of up to **38,57,600** (**Thirty Eight Lakh Fifty Seven Thousand Six Hundred Only**) equity shares through Fresh Issue and up to **8,80,000** (**Eight Lakh eighty thousand Only**) Equity Shares through Offer for Sale by Promoters Comprising Amitkumar Govindbhai Patel - Up to 3,04,000 Equity Shares; Shah Armita Hitendra- upto 2,88,000 equity shares and Riya Harshit Shah - Up to 2,88,000 Equity Shares, including the issue and allotment of Equity Shares and/or other securities to the Market Maker in accordance with Regulation 261 of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

The Chairman further informed the Members that the Board had recommended the following Special Resolution for the approval of the Members.

"**RESOLVED THAT** pursuant to the provisions of Sections 23, 28, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Securities Contracts (Regulation) Act, 1956, the Memorandum and Articles of Association of the Company, the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the rules, regulations, circulars and guidelines issued by the Securities and Exchange Board of India, the Stock Exchange(s), the Reserve Bank of India, the Ministry of Corporate Affairs, the Registrar of Companies and all other applicable statutory and regulatory authorities, and subject to such approvals, permissions, sanctions and consents as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted or to be constituted by the Board) to create, offer, issue and allot up to **38,57,600** (**Thirty Eight Lakh Fifty Seven Thousand Six Hundred Only**) equity shares through Fresh Issue and up to **8,80,000** (**Eight Lakh eighty thousand Only**) Equity Shares through Offer for Sale by Promoters Comprising Amitkumar Govindbhai Patel - Up to 3,04,000 Equity Shares; Shah Armita Hitendra- upto 2,88,000 equity shares and Riya Harshit Shah - Up to 2,88,000 Equity Shares; Including the issue and allotment of Equity Shares and/or other securities to the Market Maker, at such price, including premium, and on such terms and conditions as may be determined by the Board in accordance with the ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to undertake all acts, deeds, matters and things contained in the Board Resolution dated 1st June, 2026, including the matters relating to Pre-IPO Placement, disposal of unsubscribed portion, appointment of intermediaries, execution of the Offer Documents, determination of Issue Price, Basis of Allotment, listing of the Equity Shares, execution of agreements, utilisation of Issue proceeds, compliance with applicable laws and regulations, opening of bank accounts, appointment of Market Makers, Underwriters, Book Running Lead Managers, Registrars, Depositories and all other intermediaries, execution of all agreements, deeds and documents, acceptance of such modifications as may be required by SEBI, the Stock Exchange(s), Registrar of Companies or any other statutory authority and generally to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to the proposed Initial Public Offer without requiring any further approval of the Members except to the extent required under applicable law.

RESOLVED FURTHER THAT the Equity Shares so issued and allotted pursuant to the Initial Public Offer shall rank pari passu in all respects with the existing Equity Shares of the Company, subject to the provisions of the Memorandum and Articles of Association of the Company and applicable laws.

RESOLVED FURTHER THAT the Board and/or any Committee thereof and any Director, the Company Secretary or any authorised officer of the Company be and are hereby severally authorised to sign, execute and file all applications, forms, returns, declarations, undertakings, agreements and other documents with SEBI, the Registrar of Companies, Stock Exchange(s), Depositories and all other authorities, to appoint advisers and intermediaries, to settle any question or difficulty arising in connection with the IPO and to do all such acts, deeds, matters and things as may be necessary or expedient for giving effect to this Resolution."

For Aarish Outdoors Limited

AARISH OUTDOORS LIMITED INDIA

Harshit Shah
Managing Director
DIN: 08623438