

# OREMET ALLOYS AND CASTINGS LIMITED

(formerly Oremet Alloys and Castings Private Limited)



Regd Office: C/O. Shree Balaji Minerals Near Jamna Marble, Roopangarh, Ajmer - 305801, Rajasthan, India, |  
Corporate Office: 19 Floor Room No 12 Chatterjee International, Park Street Area, Middleton Row, Kolkata - 700071, West Bengal |  
CIN: U74999RJ2020PLC071042 | Email: oremetalloys@gmail.com | Telephone: 033- 45034564/ +91 98318 73748 |  
Website: www.oremetalloys.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF OREMET ALLOYS AND CASTINGS LIMITED (FORMERLY KNOWN AS OREMET ALLOYS AND CASTINGS PRIVATE LIMITED) ('THE COMPANY') HELD AT ITS CORPORATE OFFICE AT 19 FLOOR ROOM NO 12 CHATTERJEE INTERNATIONAL, PARK STREET AREA, MIDDLETON ROW, KOLKATA 700071, WEST BENGAL, INDIA ON WEDNESDAY, SEPTEMBER 30, 2026 AT 07.00 PM**

## **APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS AND DRAFT ABRIDGED PROSPECTUS:**

The Chairman informed the Board that as part of the Initial Public Offering process, the Company in consultation with Gretex Corporate Services Limited, the Lead Manager has prepared the Draft Red Herring Prospectus ("DRHP") and Draft Abridged Prospectus for the purpose of filing it with the Emerge Platform of National Stock Exchange of India Limited ("NSE EMERGE"). Accordingly, the Chairman placed the DRHP and Draft Abridged before the Board for their approval.

The Board approved the same and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, and the rules made thereunder, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Draft Red Herring Prospectus (the "DRHP") and Draft Abridged Prospectus to be filed with Emerge Platform of National Stock Exchange of India Limited and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of up to 41,30,400 equity shares of face value of Rs. 10/- each of the Company (the "Equity Shares"), comprising of a fresh offer of up to 36,15,600 Equity Shares by the Company, (the "Fresh Offer") and an offer for sale of up to 5,14,800 Equity Shares by the Promoter Selling Shareholder (the "Offer for Sale") at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating up to ₹ [●] Lakh ("Issue") in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialled by the Chairman for identification, be and is hereby approved and adopted for filing with the stock exchange and other regulatory authorities, as may be required, in accordance with the applicable provisions of the Companies Act, SEBI ICDR Regulations and other applicable laws.

**RESOLVED FURTHER THAT** any one of the Directors, Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorized to sign the said Draft Red Herring Prospectus and Draft Abridged Prospectus on behalf of the Company and file the same with the relevant stock exchange for obtaining in-principle approval and for listing purposes and such other authorities as may be required.

**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, any one of the Directors, Chief Financial Officer, and Company Secretary, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and

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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 Registrar of Companies, the Securities and Exchange Board of India, the Emerge Platform of National Stock Exchange of India Limited and other concerned authorities, if any.

**RESOLVED FURTHER THAT** a copy of the above resolutions, certified by any Director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

**For and on behalf of the Board of  
Oremet Alloys And Castings Limited  
(Formerly Known as Oremet Alloys and Castings Private Limited)**

*Yash Vardhan Birla*



**Yash Vardhan Birla  
Managing Director  
DIN: 06667574**

**Date: September 30, 2026  
Place: Kolkata**