



**EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS (THE "BOARD") OF DENTA WATER AND INFRA SOLUTIONS LIMITED (FORMERLY KNOWN AS DENTA PROPERTIES AND INFRASTRUCTURE PRIVATE LIMITED) HELD AT# 40, 3RD FLOOR, SRI LAKSHMINARAYANA MANSION, SOUTH END ROAD, BASAVANAGUDI BANGALORE SOUTH BANGALORE – 560004, KARNATAKA. ON 11<sup>TH</sup> DECEMBER 2023. AT 11.30 A.M**

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**TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS (DRHP) FOR FILING WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI") AND THE RELEVANT STOCK EXCHANGES**

The Chairman placed before the Board the draft red herring prospectus of the Company for approval. The Board approved the same and passed the following resolution:

**"RESOLVED THAT**, the Draft Red Herring Prospectus for the proposed initial public offering (the "**Issue**") of equity shares of the Company of face value of ₹ [10] each (the "**Equity Shares**"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "**Companies Act**") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "**SEBI**") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

**RESOLVED FURTHER THAT**, Any one of the Directors of the Company and the Chief Financial Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

**RESOLVED FURTHER THAT**, the IPO Committee, as constituted on 22<sup>nd</sup> September, 2023, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable laws and regulations prior to filing with the SEBI including to determine the number of shares and amount proposed to be raised pursuant to the Pre-IPO Placement.

**RESOLVED FURTHER THAT**, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

**RESOLVED FURTHER THAT**, Any one of the Directors of the Company or the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

DENTA WATER AND INFRA SOLUTIONS LIMITED  
(Formerly known as Denta Water And Infra Solutions Private Limited)

CIN - U70109KA2016PLC097869

# 40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi Bangalore 560004

Email: info@denta.co.in | Phone - 080 4210 6509



**//CERTIFIED TRUE COPY//**

**For Denta Water And Infra Solutions Limited  
(Formerly Known As Denta Properties And Infrastructure Private Limited)**

A handwritten signature in blue ink, appearing to read "Manish Jayasheel Shetty". The signature is written in a cursive style and is positioned above the printed name.

**Manish Jayasheel Shetty  
Managing Director  
DIN: 09075221**

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