PHYSICSWALLAH LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 3RD MEETING OF THE BOARD OF DIRECTORS OF PHYSICSWALLAH LIMITED (FORMERLY KNOWN AS PHYSICSWALLAH PRIVATE LIMITED) ("COMPANY") FOR THE F.Y. 2025-26 HELD ON SATURDAY, 06TH SEPTEMBER 2025 AT 02:35 P.M. (IST) THROUGH VIDEO CONFERENCE.

TO CONSIDER AND APPROVE THE UPDATED DRAFT RED HERRING PROSPECTUS -I IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING BY THE COMPANY:

"**RESOLVED THAT** in furtherance of the resolution passed by the Board of Directors and IPO Committee at their meeting held on March 13, 2025 and March 18, 2025 respectively, approved the pre- filed draft red herring prospectus ("PDRHP") and in respect of which the 'in-principle' approvals each dated May 15, 2025, received from the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") and subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations, circular, guidelines issued by the Securities and Exchange Board of India (**"SEBI"**) (**"SEBI Regulations"**), Updated Draft Red Herring Prospectus- I (**"UDRHP- I"**), in respect of the proposed initial public offer of equity shares of ₹1 each of the Company ("**Offer**"), at a price as may be determined in accordance with the book building process under the SEBI Regulations, modified and updated pursuant to the applicable observation letters issued by SEBI including the observation letter bearing reference no. SEBI/CFD/RAC/DIL-2/P/OW/19198/2025 dated July 18, 2025, be and is hereby taken on record and approved for filing with SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT IPO Committee be and is hereby authorized to approve corrections or alterations, if any, and to finalize the Updated Draft Red Herring Prospectus- I for the purposes of filing with the SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto .

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Alakh Pandey, Chief Executive Officer and Whole-time Director, Mr. Prateek, Whole-time Director of the Company and/or Mr. Amit Sachdeva, Chief Financial Officer of the Company and/or Mr. Ajinkya Jain, Group General Counsel, Company Secretary and Compliance Officer of the Company and/or any other officer authorised by them be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) as they may in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Uttar Pradesh at Kanpur, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may

be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient.

RESOLVED FURTHER THAT any of the Mr. Alakh Pandey, Chief Executive Officer and Whole-time Director, Mr. Prateek, Whole-time Director of the Company and/or Mr. Amit Sachdeva, Chief Financial Officer of the Company and/or Mr. Ajinkya Jain, Group General Counsel, Company Secretary and Compliance Officer of the Company and/or any other officer authorised by them be and is hereby authorised to certify the true copy of the aforesaid resolution and same may be forwarded to any concerned authorities for necessary action."

Certified True Copy
For and on behalf of the Board of Directors of
PHYSICSWALLAH LIMITED

PRATEEK BOOB
Digitally signed by PRATEEK BOOB
Date: 2025.09.06 15:29:44 +05'30'

Prateek Boob
Director
DIN: 07113666
Address: 127, Mahaveer Ganj, Gali No.3,
Beawar, Ajmer, Rajasthan - 305901

Date: September 06, 2025
Place: Noida