PHYSICSWALLAH LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 24TH MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF PHYSICSWALLAH LIMITED ("COMPANY") FOR THE F.Y. 2024-25 HELD ON TUESDAY, MARCH 11TH 2025 AT 04:30 P.M (IST) THROUGH VIDEO CONFERENCE.

TO TAKE ON RECORD THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE.

"RESOLVED THAT the Board hereby take on record that, the existing shareholders of the Company have consented to offer upto an amount of **INR 6,000.00 million (Indian Rupees Six Thousand Million)** as mentioned in the table below, for sale through the Offer and that the Company has been authorized by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013.

Sr. No.	Name of the Selling Shareholder(s)	Amount of Offer for Sale (up to)
1	Mr. Alakh Pandey	**INR 3,000.00 million**
2	Mr. Prateek Boob	**INR 3,000.00 million**
Total		**INR 6,000.00 million**

RESOLVED FURTHER THAT any directors of the Company and/or Mr. Amit Sachdeva, chief financial officer of the company and Mr. Ajinkya Jain, Group General Counsel, Compliance officer and company secretary of the Company and/or any officer of the Company authorised by them be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Uttar Pradesh at Kanpur and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution 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;

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to concerned authorities for necessary actions."

Certified True Copy
PHYSICSWALLAH LIMITED

PRATEEK BOOB
Digitally signed by PRATEEK BOOB
Date: 2025.03.12 00:22:55 +05'30'

PRATEEK BOOB
Director
DIN: 07113666
Address: 127, Mahaveer Ganj, Gali No. 3, Beawar, Ajmer, Rajasthan - 305901, India

Date: 11.03.2025
Place: Noida