PHYSICSWALLAH LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 2ND MEETING OF THE BOARD OF DIRECTORS OF PHYSICSWALLAH LIMITED (FORMERLY KNOWN AS PHYSICSWALLAH PRIVATE LIMITED) ("COMPANY") FOR THE F.Y. 2025-26 HELD ON WEDNESDAY, 13TH AUGUST 2025 AT 05:45 P.M. (IST) THROUGH VIDEO CONFERENCE.

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

"**RESOLVED THAT** the Board hereby takes on record that the existing shareholders of the Company have consented to offer upto an amount of ₹7,2000.00 million (Indian Rupees Seven Thousand Two Hundred 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	₹3,600.00 million
2	Mr. Prateek Boob	₹3,600.00 million
Total		**₹7,200.00 million**

RESOLVED FURTHER THAT 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 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
For and on behalf of the Board of Directors of
PHYSICSWALLAH LIMITED

PRATEEK BOOB
Digitally signed by PRATEEK BOOB
Date: 2025.08.14 13:17:40 +05'30'

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

Date: August 13, 2025
Place: Noida