

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANTHEM BIOSCIENCES LIMITED (FORMERLY KNOWN AS "ANTHEM BIOSCIENCES PRIVATE LIMITED") ("COMPANY") HELD ON WEDNESDAY, 16<sup>th</sup> JULY, 2025 AT 09:30 P.M. AT NO. 49, F1 & F2, CANARA BANK ROAD, BOMMASANDRA INDUSTRIAL AREA, PHASE- 1, HOSUR ROAD, BANGALORE – 560 099**

**APPROVAL AND ADOPTION OF THE PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING BY THE COMPANY:**

**RESOLVED THAT**, the prospectus dated July 16, 2025 (the "Prospectus") in respect of the initial public offering of 59,575,319 equity shares of face value of ₹ 2 each ("Equity Shares") of the Company aggregating up to ₹ 33,950.00 million (subject to finalization of basis of allotment), by way of an offer for sale of 59,575,319 Equity Shares aggregating to ₹ 33,950.00 million by certain existing shareholders of the Company (subject to finalization of basis of allotment), being Ganesh Sambasivam, K Ravindra Chandrappa, Viridity Tone LLP, Portsmouth Technologies LLC, Malay J Barua, Rupesh N Kinekar, Satish Sharma, Prakash Kariabettan and K Ramakrishnan (collectively "Selling Shareholders") ("Offer for Sale" or, the "Offer") and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, duly initialled by the Chairman for purposes of identification, be and is hereby approved and Mr. Ajay Bhardwaj, Managing Director and Chief Executive Officer, and/or Mr. Mohammed Gawir Baig, the Chief Financial Officer and/or Ms. Divya Prasad, the Company Secretary and Compliance Officer be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Karnataka at Bengaluru ("RoC"), the Securities and Exchange Board of India ("SEBI"), the BSE Limited and the National Stock Exchange of India Limited, ("Stock Exchanges") and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT**, the international wrap that is placed before the Board in respect of the Offer, be and is hereby approved.

**RESOLVED FURTHER THAT** any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

**RESOLVED FURTHER THAT**, Mr. Ajay Bhardwaj, Managing Director and Chief Executive Officer, Mr. K Ravindra Chandrappa Executive Director and Mr. Mohammed Gawir Baig, Chief Financial Officer, be and are hereby authorised to make such further changes to the Prospectus as may be considered appropriate or necessary and finalise the prospectus and any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, SEBI, Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

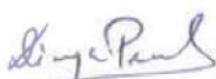


**RESOLVED FURTHER THAT**, each of the directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, SEBI, Stock Exchanges and such other authorities or persons as required under applicable laws.

**RESOLVED FURTHER THAT**, any director of the Board and/or Mr. Mohammed Gawir Baig, the Chief Financial Officer, and/or Ms. Divya Prasad, the Company Secretary and Compliance Officer be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and Prospectus that may be filed with the RoC, the SEBI, the Stock Exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.

**RESOLVED FURTHER THAT**, any director of the Board and/or Chief Financial Officer and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.

For **Anthem Biosciences Limited**  
(formerly known as "Anthem Biosciences Private Limited")



**Divya Prasad**  
Company Secretary and Compliance Officer  
Address: Bangalore

Date: 16/07/2025  
Membership No. A41438