

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) HELD ON TUESDAY, DECEMBER 31, 2024 THROUGH AUDIO-VISUAL MEANS AT NO.46, F1 & F2, CANARA BANK ROAD, BOMMASANDRA INDUSTRIAL AREA, PHASE I, BENGALURU – 560099 COMMENCED AT 09.00 A.M.

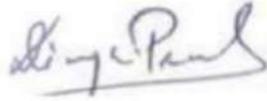
TAKING ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS

“**RESOLVED THAT** the Board hereby takes on record that Ganesh Sambasivam, K Ravindra Chandrappa, Viridity Tone LLP, Portsmouth Technologies LLC, Malay J Barua, Rupesh N Kinekar, Satish Sharma, Prakash Kariabettan, and K Ramakrishnan have, pursuant to their letters, consented to offer equity shares of face value of ₹ 2 each of the Company (the “Equity Shares”) aggregating up to ₹3,500.00 million, ₹3,500.00 million, ₹13,250.00 million, ₹3,200.00 million, ₹3,200.00 million, ₹3,200.00 million, ₹3,200.00 million, ₹800 million and ₹100 million respectively, pursuant to their email confirmation dated November 6, 2024 and November 11, 2024 respectively in relation to the Equity Shares offered by Viridity Tone LLP and Portsmouth Technologies LLC, consented to offer Equity Shares aggregating up to ₹13,250.00 million and ₹3200.00 million respectively, for sale through an Initial Public Offering of the Equity Shares and that the Company has been authorized by the Selling Shareholders in terms of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any Director of the Board and/or Mr. Gawir Baig, the Chief Financial Officer, and/or Ms. Divya Prasad, the Company Secretary and Compliance Officer of the Company severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, 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 give effect to such modifications, terminations, 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 or caused to be 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 or caused to be 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 duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time.”

//Certified True Copy//
For Anthem Biosciences Limited
(Formerly known as Anthem Biosciences Private Limited)



Divya Prasad
Company Secretary & Compliance Officer
Place: Bangalore
Date: December 31, 2024