



Committed to Quality

SNEHAA ORGANICS LIMITED.

CIN No. : U24290TG2022PLC164443

(Formerly known as SNEHAA ORGANICS PRIVATE LIMITED)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF AUDIT COMMITTEE OF M/S. SNEHAA ORGANICS LIMITED HELD ON FRIDAY, 28TH MARCH, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO 290 & 291, DULAPALLY ADJACENT TO IDA JEEDIMETLA, QUTHBULLAPUR, RANGAREDDI, HYDERABAD-500055, TELANGANA, INDIA.

To Approve the Certificate on Key Performance Indicators for the Draft Red Herring Prospectus:

“RESOLVED THAT pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 the Certificate on Key Performance Indicators, as placed before the meeting, be and are hereby approved.

RESOLVED FURTHER THAT the Certificate on Key Performance Indicators, be and are hereby recommended to the Statutory Auditors for their certification.

RESOLVED FURTHER THAT the company has not disclosed other than verified and audited KPIs set out below to earlier investors at any point of time during the three years period prior to the date of Draft Prospectus.

RESOLVED FURTHER THAT Chief Financial Officer of the Company be and is hereby authorized to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

// Certified True Copy //

For Snehaa Organics Limited

Nandigala Venkata Sai Kiran
Managing Director
DIN: 07986570

