

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MTE STRUCTURES LIMITED HELD ON FRIDAY, 4TH SEPTEMBER, 2026 AT 7:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1063, CANAL ROAD, MANJUSAR, SAVLI, VADODARA, GUJARAT. 391775 INDIA

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS (DRHP) AND DRAFT ABRIDGED PROSPECTUS IN RELATION TO INITIAL PUBLIC OFFER

RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on September 12, 2025, subsequent resolution passed by shareholders of the Company at the Extra-Ordinary General Meeting held on October 04, 2025, upon recommendation made by chairman of the Company in its meeting held on September 04, 2026 and subject to applicable laws, the draft of the draft red herring prospectus (the "DRHP") and the Draft Abridged Prospectus, in respect of the initial public offering of equity shares of face value of 10 each of the Company (the "Equity Shares") consisting of a fresh issue of up to 37,06,000 Equity Shares and offer for sale up to 6,54,000 Equity Shares by Mr. Hiren Arvindbhai Patel, Mr. Janak Bharat Amin and Mr. Tejaskumar Patel (the "Promoter Selling Shareholder") (the "Offer"), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company and the Promoter Selling Shareholder in consultation with the book running lead manager to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer, the Company Secretary (or their duly authorized representative), be and is hereby approved for filing with BSE Limited and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, the Company Secretary, and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the SEBI for their observations and with the stock exchange for the listing purposes.

RESOLVED FURTHER THAT Draft Abridged Prospectus, together with the disclosures, statements, financial information, risk factors, objects of the Issue, details of the Issue, capital structure and other information contained therein, be and are hereby approved for submission TO THE Exchange and such other regulatory and statutory authorities as may be required in connection with the proposed IPO.

MTE STRUCTURES LIMITED

FORMERLY KNOW AS MTE STRUCTURES PVT LTD

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Manjusr, Savli, Vadodara,
Gujarat - 391775, INDIA.



RESOLVED FURTHER THAT Mr. Hiren Arvindbhai Patel (DIN: 08257401), Chairman and Managing Director of the Company be and is hereby authorised to make Corrections or modifications, if any, and to finalize the DRHP and Draft Abridged Prospectus for purposes of filing with the Stock Exchange and such other authorities as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

#Certified True Copy#

**For and on behalf of
MTE Structures Limited**



Mr. Hiren Arvindbhai Patel
Managing Director
DIN: 08257401

Date: 04/09/2026
Place: Savli

