



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MTE STRUCTURES LIMITED HELD ON FRIDAY, 7TH DAY OF AUGUST, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1063, CANAL ROAD, MANJUSAR, SAVLI- 391775, GUJARAT, INDIA.

Withdrawal of Draft Red Herring Prospectus (DRHP) filed with SME platform of BSE Limited

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, the consent of the Board be and is hereby accorded to withdraw the Draft Red Herring Prospectus (DRHP) filed by the Company with SME platform of BSE Limited in connection with the proposed Initial Public Offering of the equity shares of the Company.

RESOLVED FURTHER THAT Mr. Hiren Arvindbhai Patel Managing Director and Ms. Jinal Bhavik Shah, Company Secretary & Compliance Officer, be and are hereby severally authorised to file the withdrawal application with the Stock Exchange, execute and submit all necessary documents, correspond with the concerned authorities and intermediaries, and do all such acts, deeds and things as may be necessary to give effect to this resolution."

Certified True Copy

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


Mr. Hiren Arvindbhai Patel
Managing Director
DIN: 08257401



Dated : 07/08/2026
Place : Savli

MTE STRUCTURES LIMITED

MTE STRUCTURES LIMITED

FORMERLY KNOWN AS MTE STRUCTURES PVT LTD

CIN-U28994GJ2020PLC117076

+91 79848 92625

info@mtgroup.in
www.mtgroup.in

Survey No. 1063/P2, Canal Road
Manjusar, Savli, Vadodara,
Gujarat - 391775 INDIA

