

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. DIGILOGIC SYSTEMS LIMITED (FORMERLY KNOWN AS DIGILOGIC SYSTEMS PRIVATE LIMITED) HELD ON WEDNESDAY THE 17TH DAY OF SEPTEMBER 2025 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT #102, 1ST FLOOR, DSL ABACUS TECH PARK UPPAL KALSA VILLAGE, UPPAL MANDAL, RANGAREDDI, RANGAREDDY, TELANGANA, INDIA, 500039.

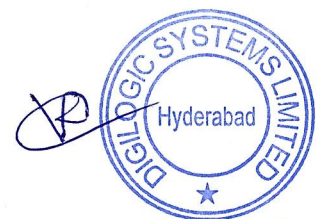
ITEM NO.4: APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

The Chairman placed before the board of directors of the Company ("**Board**") the draft of the draft red herring prospectus of the Company for their approval.

The Board approved the same and passed the following resolution:

"RESOLVED THAT in furtherance of the resolution passed by the Board of Directors of the Company (the "**Board**") and Shareholders of the Company on August 03, 2025 and August 18, 2025, and subject to applicable laws, the draft of the draft red herring prospectus (the "**DRHP**"), in respect of the initial public offering of equity shares of face value of ₹ 2/- each of the Company (the "**Equity Shares**") consisting of fresh issue of such number of equity shares of the Company as aggregates up to ₹ 7,300.00 lakhs and an offer for sale of up to 11,50,000 Equity Shares by Mr. Madhusudhan Varma Jetty (the "**Promoter Selling Shareholders**") (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 in consultation with the book running lead manager to the Offer i.e. Indorient Financial Services Limited (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 and the Company Secretary be and is hereby approved for filing with the SME Platform of BSE Limited ("**BSE SME**" / "**Stock Exchange**") and the Securities and Exchange Board of India ("**SEBI**") 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 and the Selling Shareholder (or their duly authorized representative) 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 Stock Exchange for their observations and for listing purposes."

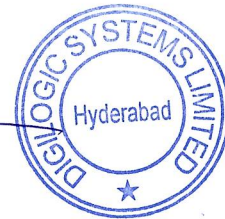


“RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and Compliance Officer and/or CFO of the Company be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchange and such other authorities or persons 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.”

“RESOLVED FURTHER THAT, the IPO Committee, as constituted on August 03, 2025 is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI including to determining the number of shares and/or the amount proposed to be raised.”

“RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to concerned authorities for necessary action.”

// CERTIFIED TRUE COPY //
For DIGILOGIC SYSTEMS LIMITED



Kameswara Rao Vempati
Company Secretary & Compliance Officer
ICSI M.No. A60095
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