HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)
Corporate Headquarters:
D-6/2, Rd No. 34, Wagle Estate, Thane 400 604, India
info@hdfire.com
www.hdfire.com
+(91) 22 35287000

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF THE BOARD OF DIRECTORS ("COMMITTEE") OF HD FIRE PROTECT LIMITED ("COMPANY") AT THE MEETING HELD ON THURSDAY, 19TH JUNE 2025 AT 10.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO. D-6/2, ROAD NO. 34, WAGLE ESTATE, THANE (W) 400604.

TAKING NOTE OF THE CONSENT OF THE SELLING SHAREHOLDERS FOR ITS PARTICIPATION IN THE OFFER FOR SALE

In respect of the initial public offering of equity shares of face value of ₹5 each of the HD Fire Protect Limited (the "**Company**") (the "**Equity Shares**") comprising entirely of an offer for sale of Equity Shares by Mr. Harish Narshi Dharamshi and Mrs. Kusum Harish Dharamshi (such shareholders, the "**Selling Shareholders**" the "**Offer**"), the Committee took note of the intention and consent of the Selling Shareholders, to participate in the Offer for Sale. In this regard, the following resolutions were passed by the Committee:

RESOLVED THAT, the Committee hereby takes note of the intention and consent of the Selling Shareholders to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("SEBI ICDR Regulations"), and in accordance with applicable laws:

(a) consent letter dated 17/06/2025 of Mr. Harish Narshi Dharamshi and Mrs. Kusum Harish Dharamshi to offer up to 89,83,700 and 1,73,00,800 Equity Shares respectively, in the Offer for Sale;

RESOLVED FURTHER THAT any directors of the Company, be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai and execute and sign all relevant documents including but not limited to the consent letter, powers of attorney and certificate(s) as may be required in order to give effect to these resolutions.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.

//CERTIFIED TRUE COPY//
For HD Fire Protect Limited

Parika Miheer Ghotikar
Digitally signed by Parika Miheer Ghotikar
Date: 2025.09.15 20:19:25 +05'30'

Parika Miheer Ghotikar
Whole Time Director
DIN: 02865054
Address: Plot no. D-6/2, Road No. 34,
Wagle Industrial Estate, Thane (West) - 400604

Place: Thane
Date: 15/09/2025