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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HD FIRE PROTECT LIMITED ("THE COMPANY") HELD ON MONDAY, OCTOBER 05, 2026, AT 9:45 A.M. THROUGH VIDEO CONFERENCING, DEEMED TO BE HELD AT THE CORPORATE OFFICE OF THE COMPANY AT PLOT NO. 6/2, ROAD NO. 34, WAGLE ESTATE, THANE, MUMBAI – 400604.

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS AND ABRIDGED PROSPECTUS

"**RESOLVED THAT** in furtherance of the resolution passed by the IPO Committee dated September 22, 2026 approving the filing of the updated draft red herring prospectus, the in-principle approvals each dated November 06, 2025, received from the BSE Limited and National Stock Exchange of India Limited (the "**Stock Exchanges**") and the Securities and Exchange Board of India ("**SEBI**") letter HO/49/11/11(32)2026-CFD-RAC-DIL2 dated October 01, 2026 for noting changes made to the draft red herring prospectus, the red herring prospectus read along with the abridged prospectus dated October 05, 2026 (collectively the "**RHP**") in respect of the proposed initial public offering of equity shares of face value of ₹ 5 each ("**Equity Shares**") comprising an offer for sale by the Promoter Selling Shareholders of up to 26,284,500 Equity Shares ("**Offer for Sale**"), as placed before the Board of the Company containing the requisite information as prescribed by the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules thereunder, or any statutory modification(s) or re-enactment(s) thereof, and other applicable laws and regulations, is hereby approved and taken on the records.

RESOLVED FURTHER THAT the RHP be filed with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT the preliminary international wrap dated October 05, 2026 ("**Preliminary International Wrap**") which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.

RESOLVED FURTHER THAT the whole-time directors and Key Managerial Personnels be and are hereby severally authorized to approve and adopt any corrections, alterations, updates, revisions, modifications, amendments or any other actions for withdrawal or filing of the RHP with relevant authorities or persons as may be required, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such changes, correction, updates, alterations, revisions, modifications, deletions or amendments as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers, Ambit Private Limited, Anand Rathi Advisors Limited and IIFL Capital Services Limited (*formerly IIFL Securities Limited*), appointed in this respect and to do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their absolute discretion, deem necessary or desirable for the purpose of filing the RHP with the RoC, the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

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RESOLVED FURTHER THAT the whole-time directors and Key Managerial Personnels be and are hereby authorised to sign the RHP for and on behalf of the Company and to file the same with RoC, the stock exchanges, SEBI and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT the allotment letters shall be offered or application money shall be refunded within four days from the date of closure of the Offer or such lesser time as may be specified by SEBI failing which the application money shall be refunded or unblocked from the application supported by blocked amounts accounts (as applicable) to the applicants forthwith and failing which interest shall be due to be paid to the applicants in the event of any delay in such allotment and/or refund or unblocking as per applicable laws.

RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any director or the duly appointed company secretary and compliance officer of the Company, be forwarded to the concerned authorities for necessary action."

CERTIFIED TRUE COPY

For HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)

Sundaram.B

Sundaram B. Iyer
Company Secretary & Compliance Officer
ICSI M. No.: A64561
Address: Plot No. 6/2, Road No. 34,
Wagle Estate, Thane, Mumbai – 400604.

HD FIRE PROTECT LIMITED

Date: October 05, 2026
Place: Thane