

ANAWIL WIRE AND ENGINEERING LIMITED

CIN: U27320GJ2021PLC119254

PLOT NO. 201, OFFICE NO-1, VIBRANT BUSINESS PARK, G.I.D.C, VAPI, DIST. VALSAD, GUJARAT - 396 191.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE ANAWIL WIRE AND ENGINEERING LIMITED HELD ON THURSDAY, JUNE 25, 2026 AT 10:30 A.M. AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 201, OFFICE NO. 1, VIBRANT BUSINESS PARK, G.I.D.C., VAPI, VALSAD, GUJARAT, 396191.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated June 25, 2026 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of “National Stock Exchange of India Limited” (NSE Emerge). He placed before the Board a copy of Draft Red Herring Prospectus dated June 25, 2026 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

“RESOLVED THAT the Draft Red Herring Prospectus dated June 25, 2026 for the public issue/offer of upto 65,85,600 Equity Shares of Rs.10/- each, initiated by the Chairman for identification as required under Sections 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

“RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus;

“RESOLVED FURTHER THAT Nimish Kumar Rameshchandra Vashi, Chairman & Managing Director and/or Ayush Nimish Vashi, Whole-time Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer of the Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of National Stock Exchange of India Limited (“NSE Emerge”);

“RESOLVED FURTHER THAT Nimish Kumar Rameshchandra Vashi, Chairman & Managing Director of the company or other director(s) or Chief Financial Officer or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME Platform of National Stock Exchange of India Limited (“NSE Emerge”).”

//Certified true Copy//

For and on behalf of Board of Directors,
Anawil Wire and Engineering Limited
Anawil Wire and Engineering Limited

Ayush
Whole Time Director

Ayush Nimish Vashi
Whole-Time Director
DIN: 09017216
Dated: June 25, 2026
Place: Vapi

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF ANAWIL WIRE AND ENGINEERING LIMITED HELD ON TUESDAY, JULY 28, 2026 AT 6:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 201, OFFICE NO-1, VIBRANT BUSINESS PARK G.I.D.C, VAPI, VALSAD, PARDI, GUJARAT, INDIA, 396191

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated June 15, 2026 for the proposed public offer of the Company to offer Equity Shares to the public through the SME platform of "National Stock Exchange of India Limited" (NSE Emerge). He placed before the Board a copy of the Red Herring Prospectus dated July 28, 2026 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations, the following resolution was passed.

"RESOLVED THAT the Red Herring Prospectus dated July 28, 2026 for the public issue consisting of a fresh issue of upto 52,84,800 (Fifty Two Lakhs Eighty Four Thousand Eight Hundred) Equity Shares of Rs. 10/- each and offer for sale of Equity Shares aggregating upto 13,00,800 (Thirteen Lakhs Eight Hundred) Equity Shares of Rs. 10/- each, held by Nimish Kumar Rameshchandra Vashi ("the Promoter Selling Shareholder") (the "Offer"), initialed by the Chairman for identification as required under Sections 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus;

RESOLVED FURTHER THAT Nimish Kumar Rameshchandra Vashi, the Chairman & Managing Director and/or Ayush Nimish Vashi, the Whole Time Director and/or Chiragkumar Prakashbhai Patel, the Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME platform of "National Stock Exchange of India Limited" (NSE Emerge);

RESOLVED FURTHER THAT Nimish Kumar Rameshchandra Vashi, the Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the SME platform of "National Stock Exchange of India Limited" (NSE Emerge)."

FOR ANAWIL WIRE AND ENGINEERING LIMITED
For ANAWIL WIRE AND ENGINEERING LIMITED

Nimish Kumar Rameshchandra Vashi
Managing Director
DIN: 00166128

Date: July 28, 2026
Place: Vapi