

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GENXAI ANALYTICS LIMITED (FORMERLY KNOWN AS GENXAI ANALYTICS PRIVATE LIMITED) ("THE COMPANY") AT ITS MEETING HELD ON MONDAY, 01ST DAY OF DECEMBER, 2025 AT 12:30 P.M. AT 3RD FLOOR, SM TOWER 7, BABA MARKET MAIN DCM, TEACHERS COLONY, AJMER ROAD, JAIPUR, RAJASTHAN-302021, THE REGISTERED OFFICE OF THE COMPANY.

APPROVAL FOR DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT Pursuant to Section 26 and 32 of Companies Act, 2013, subject to the approval of National Stock Exchange of India Limited ("NSE"), and subject to approvals, consents, permissions and sanctions may be required from the regulatory authorities, the Draft Red Herring Prospectus ("**DRHP**") for Public Offer of 50,04,000 Equity Shares of Face Value of ₹ 10/- each submitted to this meeting, duly initialed by the Managing Director for the purpose of identification be and is hereby approved and adopted.

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

RESOLVED FURTHER THAT Mr. Rakesh Agarwal (DIN: 07678298), Managing Director of the company, be and is hereby authorised to make such alterations, modifications or changes as may be suggested by the Book Running Lead Manager, NSE, Registrar of Companies, etc., if any, while approving the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Mr. Rakesh Agarwal (DIN: 07678298), Managing Director of the company, be and is hereby authorised to file the Draft Red Herring Prospectus with NSE and do all such acts and deeds that may be deemed necessary for the said filing."

**CERTIFIED TRUE COPY
For GENXAI ANALYTICS LIMITED
(FORMERLY KNOWN AS GENXAI ANALYTICS PRIVATE LIMITED)**

Genxai Analytics Ltd.



Managing Director

RAKESH AGARWAL

Managing Director (DIN: 07678298)

3rd Floor, Tower -7, Plot No. 7, Teachers Colony, Baba Market,
DCM, Ajmer Road, Jaipur, Rajasthan, India, 302021

GENXAI ANALYTICS LIMITED

(Formerly known as GenXAI Analytics Private Limited)

Regd. Address: 3rd floor, SM Tower 7, Baba Market Main DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021 |
CIN # U74140RJ2007PLC024587 | Mobile No.: 9216043668 | E-mail ID: secretarial@genxai.com