

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ACME UNIVERSAL SAFEZONE 9 LIMITED IN THEIR (05/2026-27) MEETING HELD ON MONDAY, JULY 27, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED NEAR TWELVE SHOPS GIRWAI NAKA, A. B. ROAD, GWALIOR, MADHYA PRADESH, INDIA 474001 AT 4.00 P.M.

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS (THE "DRHP") ALONG WITH DRAFT ABRIDGED PROSPECTUS

"RESOLVED THAT the Draft Red Herring Prospectus along with Draft Abridged Prospectus for the proposed initial public offering (the "Issue") of equity shares of the Company of face value of Rs. 10 each (the "Equity Shares"), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with SME Platform of BSE Limited and other applicable authorities, if any, for their approval.

RESOLVED FURTHER THAT Mr. Nitin Tiwari, Managing Director of the company and Ms. Priya Darshil Mody, Company Secretary and Compliance Officer of the Company are hereby authorized to sign the said Draft Red Herring Prospectus along with Draft Abridged Prospectus on behalf of the Company and file the same with the Designated Stock Exchange for their observations and for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Mr. Nitin Tiwari, Managing Director of the company and Ms. Priya Darshil Mody, company Secretary and Compliance Officer of the Company, be and are hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus along with Draft Abridged Prospectus in accordance with the applicable laws and regulations prior to filing with the SME Platform of BSE Limited.

RESOLVED FURTHER THAT Mr. Nitin Tiwari, Managing Director of the company and Ms. Priya Darshil Mody, company Secretary and Compliance Officer of the Company be and are hereby authorized to do all such acts, deeds, matters, and things as may be necessary or desirable for such purpose, including without any limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT the Company Secretary of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

Acme Universal Safezoné 9 Ltd.

(Formerly known as Acme Universal Safezoné 9 Pvt Ltd.)

Corporate Office: 1209, Remi Commercio, Opp. Yash Raj Studios, Off Link Road, Andheri (W), Mumbai - 400053.

Registered Office: Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Gwalior, Madhya Pradesh, India, 474001.

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RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of the Director be submitted with the concerned regulatory authorities."

//Certified True Copy//

FOR ACME UNIVERSAL SAFEZONE 9 LIMITED



Nitin Tiwari
Managing Director
00852402



Date: 27.07.2026
Place: Gwalior

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