

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF SHIVCHEM AGRO LIMITED (FORMERLY KNOWN AS SHIVCHEM AGRO PRIVATE LIMITED) DULY CONVENED AND HELD ON TUESDAY, SEPTEMBER 22, 2026 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 703, 704, AMBA TOWER, PLOT NO. 2, COMMUNITY CENTRE, D.C. CHOWK, SECTOR-9, ROHINI SEC-11, NORTH WEST DELHI, DELHI, INDIA, 110085

APPROVAL OF RED HERRING PROSPECTUS

“RESOLVED THAT in furtherance of the Board Resolution passed at the meeting of the Board of Directors held on June 24, 2025 authorising the proposed Initial Public Offering and the Special Resolution passed at the Extra-Ordinary General Meeting held on June 25, 2025, and pursuant to Sections 26, 32 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable regulations, circulars and guidelines issued by the Securities and Exchange Board of India (“SEBI”), the Red Herring Prospectus dated September 22, 2026 (the “Red Herring Prospectus” or “RHP”) in respect of the Initial Public Offer of up to 22,60,000 Equity Shares of face value of Rs. 5/- each, comprising entirely of a fresh issue of Equity Shares of face value of Rs. 5/- each (the “Issue”), as placed before the Board, be and is hereby approved and adopted and be filed/furnished with the Registrar of Companies, the Securities and Exchange Board of India, BSE Limited and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Red Herring Prospectus is hereby approved for signing by all the Directors of the Company, the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company and each such person be and is hereby authorised to sign the declaration page of the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT Sachin Agarwal (DIN: 09316310), Managing Director, and Rohit Agarwal (DIN: 06693300), Chairman & Executive Director of the Company, be and are hereby severally authorised to deliver the approved Red Herring Prospectus, duly signed by the Directors, the Company Secretary and Compliance Officer and the Chief Financial Officer in their respective capacities, to the Book Running Lead Manager to the Issue, Shannon Advisors Private Limited, for submission to the Registrar of Companies, BSE Limited, the Securities and Exchange Board of India and such other authorities as may be required.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby authorised to do all such deeds, acts, matters and things and to execute such documents as may be necessary or expedient in connection with the filing of the Red Herring Prospectus with BSE Limited, the Registrar of Companies, the Securities and Exchange Board of India and other relevant authorities.





SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

CIN: U24290DL2021PLC386444

Regd. Office: Unit No. 703, 704, Amba Tower, Plot No. 2, Community Centre, D.C. Chowk, Sector - 9, Sec-11, Rohini, North West Delhi, Delhi – 110085

Email: info@shivchemagro.com

Tel: 011-4600-8555 | Fax: 011-4802-8510

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby authorised to take all such steps and do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

CERTIFIED TRUE COPY

FOR SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

Rohit Agarwal

Chairman & Executive Director

DIN: 06693300

**Flat No - 126, Regal Co-Op Housing Society (Star Apartment),
Sector-9, Rohini, Near Sanjeev Dahiya Government School,
Rohini Sector-7, Rohini, North West Delhi, 110085**



Date: September 22, 2026

Place: New Delhi