

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF VIVID ELECTROMECH LIMITED HELD ON FRIDAY, SEPTEMBER 26, 2025 AT 5:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VIVID HOUSE, PLOT NO. A-173/7, T.T.C INDUSTRIAL AREA, MIDC, KHARINE, NAVI MUMBAI, MAHARASHTRA – 400710

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 September 2, 2025 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 Draft Red Herring Prospectus dated September 26, 2025 for the detailed examination and approval of the Board.

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

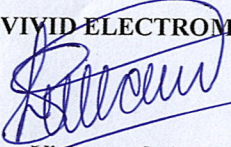
“RESOLVED THAT the Draft Red Herring Prospectus dated September 26, 2025 for the public issue consisting of a fresh issue of upto 18,84,000 (Eighteen Lakh Eighty Four Thousand) Equity Shares of Rs. 10/- each and offer for sale of Equity Shares aggregating upto 1,68,000 (One Lakh Sixty Eight Thousand) Equity Shares of Rs. 10/- each, held by Sameer Vishvanath Attavar & Meeta Sameer Attavar (“the Promoter Selling Shareholders”) (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 Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus;

RESOLVED FURTHER THAT Sameer Vishvanath Attavar, the Chairman & Managing Director and/or Meeta Sameer Attavar, the Whole Time Director and/or Pramod Gulabrao Beloshe, the Chief Financial 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 Sameer Vishvanath Attavar, 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 VIVID ELECTROMECH LIMITED


Sameer Vishvanath Attavar
Managing Director
DIN: 01827382



Date: September 26, 2025

Place: Navi Mumbai