

Date: 04/09/2025

The Board of Directors,
VIVID ELECTROMECH LIMITED
A173/7, TTC Industrial Area,
Khairne, MIDC, Navi Mumbai 400710.

Dear Sirs,

Ref: - Email dated 02nd Aug, 2025 from Vivid Electromech Limited

Sub: - Approval for activities to be carried by the Company.

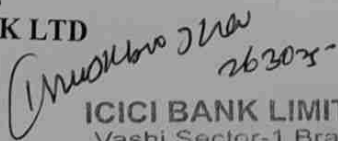
We refer to your email dated 02nd Aug, 2025 in relation to the captioned subject matter.

We are pleased to give our approval/ consent to Vivid Electromech Limited ("**Company**") to proceed with the following activities as the Company may deem fit and reasonable:

1. To list the Equity Shares of the Company through a fresh issue and appoint other intermediaries to carry out the Initial Public Offer;
2. To effect any change in the Company's capital structure;
3. To effect change in the shareholding of directors, principal shareholders and Promoters of the Company;
4. To amend/alter the Articles of Association and Memorandum of Association of the Company from time to time;
5. To effect any change in the management set-up and to carry out changes in the management structure/set-up of the Company;
6. To effect any change in the remuneration payable to the Directors either in the form of sitting fees or otherwise;
7. To appoint any intermediary for the purpose of the Initial Public Issue.

In addition to above, we have no objection for proposed Initial Public offer of Vivid Electromech Limited

Yours sincerely,
For ICICI BANK LTD



Authorised Signatory

ICICI BANK LIMITED
Vashi Sector-1 Branch
Khushboo Jha
Deputy Branch Manager
EMP No. 263025

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