

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAATVIK GREEN ENERGY LIMITED (FORMERLY KNOWN AS SAATVIK GREEN ENERGY PRIVATE LIMITED) IN THEIR BOARD MEETING HELD ON MONDAY, THE 15TH OF SEPTEMBER 2025 THROUGH VIDEO CONFERENCING MODE.

To Approve of the Red Herring Prospectus

RESOLVED THAT in furtherance of the resolution passed by the Board approving the updated DRHP on August 21, 2025, the draft of the red herring prospectus dated September 10, 2025 of the Company (“RHP”) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the in-principle approvals, each dated May 7, 2025, from the Stock Exchanges, the interim observation letter bearing reference no. from the Securities and Exchange Board of India (the “SEBI”) dated April 25, 2025 and the final observation letter bearing reference no. SEBI/HO/CFD/RAC-DIL2/P/OW/2025/18961/1 dated July 15, 2025 from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record.

RESOLVED FURTHER THAT the preliminary international wrap dated September 15, 2025 of the Company which is placed before the Board in respect of the Offer of Equity Shares of the Company (“Preliminary International Wrap”), be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company, Mr. Abani Kant Jha, Chief Financial Officer and Mr. Bhagya Hasija, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP and/or the Preliminary International Wrap as may be required, and to file the RHP with the Registrar of Companies, Delhi and Haryana at New Delhi, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (collectively the “Stock Exchanges”) and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.

Saatvik Green Energy Limited
(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)



RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.

For Saatvik Green Energy Limited
(Formerly known as Saatvik Green Energy Private Limited)



Bhagya Hasija
Company Secretary & Compliance Officer
Membership Number: A49404

Saatvik Green Energy Limited

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(a Saatvik Group Company)

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Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India