



Formerly known as: SS Retail Private Limited & SS Communication & Services Pvt. Ltd. CIN - U51599PN2016PLC164991

REGD Office : 399, 'E' Basant Bahar Road, Ratikamal Complex, Kolhapur, Maharashtra, India- 416003 Mob: +91 8600 666 111. Email - info@ssmobile.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT (FY 2026-27) MEETING OF THE BOARD OF DIRECTORS OF SS RETAIL PRIVATE LIMITED (FORMERLY KNOWN AS SS COMMUNICATION & SERVICES PRIVATE LIMITED) HELD ON FRIDAY, 24TH DAY OF JULY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 399, E, BASANT BAHAR ROAD, RATIKMAL COMPLEX, SHOP 6-7, KOLHAPUR - 416003 AT 12.00 PM

TAKING ON RECORD REVISED CONSENT LETTERS FROM SELLING SHARHOLDERS

Pursuant to the initial public offer of Equity Shares of the Company, the Board had approved and taken on record the consent of certain shareholders for participating in the offer for sale vide its resolution dated November 29, 2025. Now the Board has received the revised consent from Siddharth Gunwant Shah, Deepa Siddharth Shah, Harshal Kishor Parekh, Bhavini Harshal Parekh and Rakhi Narendra Firodia, the existing shareholders of the SS Retail Limited (**Company**), indicating their intention to change/revise the aggregate shares offered by them in the offer for sale of Equity Shares.

In this regard, the following resolution was passed by the Board:

RESOLVED THAT, the Board hereby takes note that Siddharth Gunwant Shah, Deepa Siddharth Shah, Harshal Kishor Parekh, Bhavini Harshal Parekh and Rakhi Narendra Firodia, the existing shareholders of the Company (the 'Selling Shareholders') have through their revised letters dated **July 22, 2026** consented to offer up to ₹ 1400.00 million Equity Shares held by them respectively for Offer for Sale in the initial public offering of the Company and the Company has been authorised by the Selling Shareholder(s) in terms of Section 28(3) of the Companies Act, 2013, and the Board takes on record their consent letters.

RESOLVED FURTHER THAT the Board takes note of the updated/revised details of the OFS as under:

Sr. No.	Selling Shareholders	Revised OFS (In Rs Million)
1.	Siddharth Gunvant Shah	450.00
2.	Deepa Siddharth Shah	140.00
3.	Harshal Kishor Parekh	80.00
4.	Bhavini Harshal Parekh	30.00
5.	Rakhi Narendra Firodia	700.00
Total		1,400.00

RESOLVED FURTHER THAT Mr. Siddharth Gunwant Shah, Chairman & Managing Directors and Mr. Harshal Kishor Parekh, Whole-time Director of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be required or deemed expedient to give effect to the above resolutions.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions.

CERTIFIED TRUE COPY



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SS RETAIL LIMITED

A handwritten signature in blue ink, appearing to read 'Sgh', is written over a horizontal line.

SIDDHARTH GUNVANT SHAH

DIRECTOR

DIN: 07530121

**Address: 126 Pallavi, Near Tower Garden,
Ruikar Colony, Karvir,
Kolhapur 416005.**

Date : 28/08/2026

Place: Kolhapur