



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 (08/FY 2026-27) MEETING OF THE BOARD OF DIRECTORS OF SS RETAIL LIMITED (FORMERLY KNOWN AS SS RETAIL PRIVATE LIMITED AND SS COMMUNICATION & SERVICES PRIVATE LIMITED) HELD ON TUESDAY, 08TH DAY OF SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 399, E, BASANT BAHAR COMPLEX, SHOP 6-7, KOLHAPUR – 416003 AT 9.15 P.M.

ADOPTION OF THE ABRIDGED PROSPECTUS

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable laws, rules, regulations, circulars, notifications and guidelines, and subject to such approvals, consents, permissions and sanctions as may be required, the Abridged Prospectus prepared in connection with the proposed Initial Public Offering (“IPO”) of the Company, as placed before the Board and initialled by the Chairperson for the purpose of identification, be and is hereby considered, approved and adopted.

RESOLVED FURTHER THAT the Abridged Prospectus, incorporating the disclosures and information consistent with the Prospectus and other offer documents of the Company, be and is hereby approved for use and circulation in connection with the proposed IPO, in accordance with applicable laws and regulations.

RESOLVED FURTHER THAT Mr. Siddharth Gunvant Shah, Chairman & Managing Director, Mr. Harshal Kishor Parekh, Whole Time Director, or such other authorised officers of the Company, be and are hereby severally authorised to finalise, sign, execute and submit the Abridged Prospectus and to make such modifications, alterations, additions, deletions or corrections thereto as may be necessary or expedient pursuant to the observations/comments of the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies, the stock exchange(s), the book running lead manager(s), legal counsel, Registrar to the Issue or any other statutory/regulatory authority, and to do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT the authorised representatives of the Company be and are hereby authorised to file, submit and furnish the Abridged Prospectus and related documents with SEBI, the Registrar of Companies, the stock exchange(s) and such other authorities, intermediaries and persons as may be required, and to undertake all necessary actions in connection therewith.”



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**CERTIFIED TRUE COPY
SS RETAIL LIMITED**

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

**SIDDHARTH GUNVANT SHAH
MANAGING DIRECTOR**

DIN: 07530121

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

Date : 08.09.2026

Place: Kolhapur