SCODA
TUBES LIMITED
Mfg. & Exptr. Of S.S. Tubes, Pipes, U-Tubes
AN ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018
PED 2014/68/EU,AD-2000 WO CERTIFIED COMPANY.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SCODA TUBES LIMITED AT THEIR BOARD MEETING HELD ON MONDAY, SEPTEMBER 30, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 1566/1, VILLAGE. RAJPUR, TAL. KADI, MEHSANA - 382740, GUJARAT, INDIA, AT 08:00 A.M.

Approval and adoption of the Draft Red Herring Prospectus:

The Chairman placed before the Board the draft red herring prospectus of Scoda Tubes Limited (the "Company") in relation to the initial public offer of the equity shares of the Company, for their approval. The Board perused the matter and the following resolution was moved and passed unanimously:

"**RESOLVED THAT**, that pursuant to the resolutions passed by the board of directors and the shareholders of the Company at their respective meetings held on September 10, 2024 and September 18, 2024, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and other regulations issued by the Securities and Exchange Board of India ("SEBI"), the draft red herring prospectus (the "Draft Red Herring Prospectus"), in respect of the initial public offer of equity shares of the Company consisting of a fresh issue of equity shares by the Company and an offer for sale of equity shares held by certain existing shareholders of the Company (the "Selling Shareholders"), a copy of which is placed before the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the directors, the Chief Financial Officer and Selling Shareholders, be and is hereby approved for filing with the [BSE Limited] and the [National Stock Exchange of India Limited] (collectively referred to as the "Stock Exchanges") and SEBI and such other authorities or persons as may be required;

RESOLVED FURTHER THAT, all the Directors of the Company and Mr. Ravi Patel, the Chief Financial Officer, be and are hereby authorised to sign the said Draft Red Herring Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions;

RESOLVED FURTHER THAT, the IPO Committee, constituted on September 10, 2024 is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus for its finalization, and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required in accordance with the applicable law and regulations;

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

For, Scoda Tubes Limited

SCODA TUBES LTD. RAJPUR

Jagrutkumar Rameshbhai Patel
Managing Director
DIN: 06785595