



Efficient Fire and Security Solutions Limited

(Formerly known as Efficient Fire and Security Solutions Private Limited)

S.NO. 144/1/2/2-B-2-D, M. NO. 4617, Phursungi, Pune,

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CIN: U74900PN2015PLC153863

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EFFICIENT FIRE AND SECURITY SOLUTIONS LIMITED HELD ON TUESDAY, DECEMBER 30, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S. NO. 144/1/2/2-B-2-D, M. NO. 4617, PHURSUNGI, PHURSUNGI, PUNE, HAVELI, MAHARASHTRA, INDIA, 412308.

Approval of Draft Red Herring Prospectus to be filed with the BSE Limited (BSE).

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated October 20, 2025 for the proposed public issue of the Company to issue equity shares to the public through the SME platform of The BSE Limited (BSE). He placed before the Board a copy of Draft Red Herring Prospectus dated December 30, 2025 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed:

"RESOLVED THAT the Draft Red Herring Prospectus dated December 30, 2025, for the public issue upto 29,00,000 Equity Shares of face value of ₹ 10/- each, initialled by the Chairman for identification as required under Section 26 and 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Mr. Anand Babruvan Gadekar, Chairman & Managing Director (DIN: 01626158) or other director(s) of the Company be and are hereby authorized severally or jointly to deliver the copy of the approved Draft Red Herring Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Book Running Lead Manager to the Issue, Swastika Investmart Limited, for deposition with the BSE Limited (BSE).

RESOLVED FURTHER THAT Mr. Anand Babruvan Gadekar, Chairman & Managing Director (DIN: 01626158) or Company Secretary are hereby authorized severally or jointly to do all such other deeds and acts that may be deemed necessary for the said filing with the BSE Limited (BSE)."

For and on behalf of Efficient Fire and Security Solutions Limited


Anand Babruvan Gadekar
Chairman & Managing Director
DIN: 01626158

