



EFFICIENT

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,

Haveli, Maharashtra, India, 412308

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CIN: U74900PN2015PLC153863

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT AUDIT COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF EFFICIENT FIRE AND SECURITY SOLUTIONS LIMITED HELD ON THURSDAY, DECEMBER 15TH, 2025 AT 01:00 P.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 Key Financial And Operational Performance Indicators ("KPIs") to be included in Draft Red Herring Prospectus/Red Herring Prospectus to be filed with The Bombay Stock Exchange Limited (BSE).

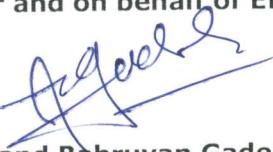
The Chairman apprised the member that in accordance with the approval of the members received vide their resolution dated October 20th, 2025 for the proposed public issue of the Company to issue equity shares to the public through the SME platform of Bombay Stock Exchange Limited (BSE). He placed before the copy KPIs on which basis price of the shares of the company is finalized and further put the same in Draft Red Herring Prospectus/Red Herring Prospectus for the detailed examination and approval of the Board.

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

"RESOLVED THAT the KPIs for the public issue upto 29,00,000 Equity Shares, face value Rs. 10/- each, initialled by the Chairman for identification as required under Section 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

RESOLVED FURTHER THAT Mr. Anand Babruvan Gadekar, Chairman & Managing Director (DIN: 01626158) is hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with ROC, Pune, The Securities and Exchange Board of India and Bombay Stock Exchange Limited (BSE)."

For and on behalf of Efficient Fire and Security Solutions Limited


Anand Babruvan Gadekar,
Chairman & Managing Director,
DIN: 01626158

