

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE ZELIO E-MOBILITY LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE FACTORY PREMISES OF THE COMPANY SITUATED AT KHEWAT NO 510 442, HISAR ROAD, LADWA, HISAR, HARYANA, INDIA – 125006 ON SUNDAY, THE 30TH DAY OF MARCH 2025 AT 04.00 P.M.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated March 18, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of “BSE Limited” (BSE SME). He placed before the Board a copy of Draft Red Herring Prospectus dated March 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 **March 30, 2025** for the public issue consisting of a fresh issue of upto 52,80,000 (Fifty Two Lakh Eighty Thousand) Equity Shares of Rs. 10/- each and offer for sale of Equity Shares aggregating upto 11,40,000 (Eleven Lakh Forty Thousand) Equity Shares of Rs. 10/- each, held by Kunal Arya, Niraj Arya and Deepak Arya (“the Promoter Selling Shareholders”)(the “Offer”), initialed by the Chairman for identification as required under Sections 26 & 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 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 Kunal Arya, Managing Director and/or Niraj Arya, Chairman & Whole time Director of the Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer of the Company, to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of BSE Limited (BSE SME);

RESOLVED FURTHER THAT Kunal Arya, Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME Platform of BSE Limited (BSE SME).”

//Certified true Copy//

For and on behalf of Board of Directors,
ZELIO E-MOBILITY LIMITED
(Formerly known as Zelio Auto Private Limited)

ZELIO E-MOBILITY LIMITED


Niraj Arya
Whole Time Director
DIN: 09241628

Director

Add: H No. 786, Police Line Park Near Town Park
Hisar, Hisar, Haryana – 125001, India

Date: March 30, 2025

Place: Hisar, Haryana