

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF LOHIA CORP LIMITED HELD ON FRIDAY, 25TH JULY 2025 AT 05:00 P.M. AT LOHIA INDUSTRIAL COMPLEX, CHAUBEPUR, KANPUR-209203 (U.P.).

To take on record the Selling Shareholders participating in the Offer for Sale.

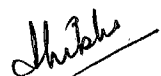
“RESOLVED THAT the Board hereby takes on record that Mr. Raj Kumar Lohia, Mr. Gaurav Lohia, Mr. Amit Kumar Lohia, Ms. Neela Lohia, Ms. Ritu Lohia, Mr. Anurag Lohia, Ms. Anuja Lohia and Mr. Alok Kumar Lohia, the existing shareholders of the Company (**“Selling Shareholders”**) have vide their letters dated July 25, 2025, consented to offer Equity Shares of face value of ₹1, as tabled below, held by them for sale through the Offer and that the Company has been authorised by the Selling Shareholders to take all actions in respect of the Offer on their behalf in terms of Section 28(3) of the Companies Act, 2013.

Sr. No	Name of Shareholder	No. of Shares
1	Raj Kumar Lohia	Up to 2,46,77,000
2	Gaurav Lohia	Up to 50,92,500
3	Mr. Amit Kumar Lohia	Up to 35,78,000
4	Ms. Neela Lohia	Up to 5,12,000
5	Ms. Ritu Lohia	Up to 16,71,000
6	Mr. Anurag Lohia	Up to 25,45,610
7	Ms. Anuja Lohia	Up to 20,12,900
8	Mr. Alok Kumar Lohia	Up to 21,71,460

RESOLVED FURTHER THAT Mr. Anupam Agarwal, Chief Financial Officer and Ms. Shikha Srivastava, Company Secretary & Compliance Officer, be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Uttar Pradesh at Kanpur, do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

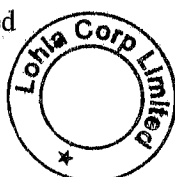
CERTIFIED TRUE COPY

for Lohia Corp Limited



Shikha Srivastava

Company Secretary & Compliance Officer
M. No.: A22406



Date: July 30, 2025

Place: Kanpur

Lohia Corp Limited
(formerly Kanpur Packaging Machines Limited)

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Sales Offices in India:
Ahmedabad | Bengaluru | Delhi | Kolkata

Overseas Offices/Associates:
Bangkok | Burlington – NC | Dubai | Itajai-Brazil

www.lohiagroup.com
CIN: U28261UP2023PLC183476