

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LOHIA CORP LIMITED AT THEIR MEETING HELD ON SATURDAY, JUNE 27, 2026 (03/2026-27) AT 01.30 P.M. AT LOHIA INDUSTRIAL COMPLEX, CHAUBEPUR, KANPUR- 209203

Taking On Record the Withdrawal Letter from a Selling Shareholder Participating in the Offer for Sale

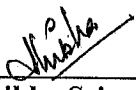
In respect of the initial public offer of equity shares of face value of ₹1 each of the Company (the “Equity Shares”) comprising an offer for sale of equity shares by certain existing shareholders of the Company (the “Selling Shareholders” and such offer for sale of Equity Shares by the Selling Shareholders the “Offer for Sale” / “Offer”), earlier, vide a resolution of the Board dated July 25, 2025, the Board took note of the intention and consent, each dated July 25, 2025, of Raj Kumar Lohia, Amit Kumar Lohia, Gaurav Lohia, Neela Lohia, Ritu Lohia, Alok Kumar Lohia, Anurag Lohia and Anuja Lohia, existing shareholders of the Company, to participate in the Offer for Sale. Further, the Board and the Book Running Lead Managers received a withdrawal letter dated June 26, 2026 from Neela Lohia informing them her withdrawal of participation as a Selling Shareholder in the Offer for Sale in supersession of her earlier consent letter dated July 25, 2025. In this regard the following resolutions were passed by the Board:

“**RESOLVED THAT** the Board hereby takes on record that Neela Lohia, the existing shareholder of the Company has, vide her letter dated June 26, 2026, informing the Board and the Book Running Lead Managers of the withdrawal of participation as a Selling Shareholder in the Offer for Sale in supersession of her earlier consent letter dated July 25, 2025.

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-I 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: June 30, 2026

Place: Kanpur

Lohia Corp Limited

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CIN: U28261UP2023PLC183476