

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF LOHIA CORP LIMITED HELD ON THURSDAY, JULY 16, 2026 (04/2026-27) AT 06:00 P.M. AT LOHIA INDUSTRIAL COMPLEX, CHAUBEPUR, KANPUR-209203 (U.P.).

To Take note of the revised consents from Selling Shareholders

"RESOLVED THAT the Board do and hereby take on record the revised consent letters dated July 16, 2026 received from Mr. Raj Kumar Lohia, Mr. Gaurav Lohia, Mr. Amit Kumar Lohia, Ms. Ritu Lohia, Mr. Anurag Lohia and Ms. Anuja Lohia, confirming their participation as Selling Shareholders in the proposed initial public offering of equity shares of face value of ₹1 each of the Company comprising an offer for sale (the **"Offer"**), and the consent letter dated July 25, 2025 received from Mr. Alok Kumar Lohia, which continues to remain valid and in force.

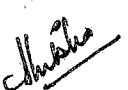
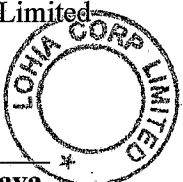
RESOLVED FURTHER THAT pursuant to the withdrawal of consent by Ms. Neela Lohia vide her letter dated June 26, 2026, in supersession of her earlier consent letter dated July 25, 2025, the following existing shareholders of the Company shall constitute the Selling Shareholders for the purposes of the Offer and shall offer such number of Equity Shares of face value of ₹1 each, as set out below:

Sr. No	Name of Shareholder	No. of Shares
1	Mr. Raj Kumar Lohia	Up to 16,728,500
2	Mr. Amit Kumar Lohia	Up to 920,187
3	Mr. Gaurav Lohia	Up to 2,217,500
4	Ms. Ritu Lohia	Up to 1,671,250
5	Mr. Alok Kumar Lohia	Up to 2,171,460
6	Mr. Anurag Lohia	Up to 1,137,610
7	Ms. Anuja Lohia	Up to 1,084,900

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 17, 2026
Place: Kanpur

Lohia Corp 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