

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE 06/2026-27 BOARD OF DIRECTORS OF AGNIKUL COSMOS PRIVATE LIMITED HELD ON FRIDAY, THE 26TH DAY OF JUNE 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 910 SYNDICATE BANK COLONY, ANNA NAGAR WEST EXTN, CHENNAI – 600 101, TAMIL NADU, INDIA AT 10:30 AM AND CONCLUDED AT 11:00 AM

To consider and approve Allotment of Compulsorily Convertible Series C1 Preference Shares:

“RESOLVED THAT pursuant to provisions of Section 42, 55 read with Section 39 of the Companies Act, 2013, and other applicable provisions, if any, consent of the Board be and is hereby accorded for allotment of 103 (One Hundred and Three) fully paid-up Compulsorily Convertible Series C1 Preference Shares (“Series C1 CCPS”) having face value of Rs. 10/- each at Issue Price of Rs. 13,33,393.74 (Rupees Thirteen Lakh Thirty-Three Thousand Three Hundred Ninety Three Only), ranking pari-passu with the existing Preference Shares of the same class of the company to the following persons:-

S No.	Name & Occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	The total amount paid (including Premium)	PAN
1	ARTHA SELECT FUND , a scheme of Artha Venture Fund I represented by its Investment Manager, Artha Singularity Venture Partners LLP Email: notices@artha.vc ; avf.fleet@artha.vc	<u>Registered Address:</u> 5, Surya Mahal, 1st Floor, Burjorji Bharucha Marg, Fort, Kala Ghoda, Mumbai – 400 001, Maharashtra, India <u>Correspondence Address:</u> A-902, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India	Indian Non-Promoter Alternative Investment Fund	41	5,46,69,143.34	PAN: AAITA8534H
2	ARTHA CONTINUUM FUND , a SEBI registered Category I AIF-VCF-Angel	Registered Address: 5, Surya Mahal, 1st Floor,	Indian Non-Promoter	62	8,26,70,411.84	PAN: AAJTA3375M

AgniKul Cosmos Private Limited, Chennai | www.agnikul.in | humancapital@agnikul.in

910, Syndicate Bank Colony, Anna Nagar West Extension, Chennai - 600101

+91 72472 46334 / CIN: U74999TN2017PTC119779

Fund, under the Alternative Investment Fund Regulations, 2012, through its trustee, Axis Trustee Services Limited, acting through its Investment Manager – Artha India Holdings Private Limited. Email: acf.fleet@artha.vc	Burjorji Bharucha Marg, Fort, Kala Ghoda, Mumbai – 400 001, Maharashtra, India Correspondence Address: A-902, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India	Alternative Investment Fund			
Total			103	13,73,39,555.22	

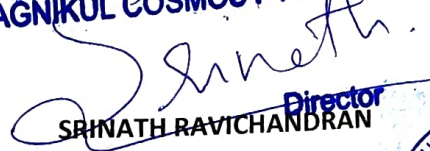
RESOLVED FURTHER THAT the aforementioned Series C1 CCPS be issued to the allottees in dematerialized form and be credited to their respective demat accounts.

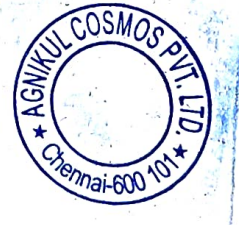
FURTHER RESOLVED THAT any one of the Directors of the Company be and is hereby authorized to make necessary entries in the Register of Members of the Company and comply with such other formalities as may be required in this regard.

FURTHER RESOLVED THAT any one of the Directors of the Company be and is hereby authorized to file necessary e-Form / return with the regulatory authorities, as and when required, and to do such acts, deeds and things as may be required in this regard.”

//Certified True Copy//

For AGNIKUL COSMOS PRIVATE LIMITED
For AGNIKUL COSMOS PVT. LTD.


SRINATH RAVICHANDRAN
Director
DIN: 07972141



Date: 26.06.2026
Place: Chennai

Form PAS - 5

(Pursuant to Section 42(7) of Companies Act, 2013 and Rule 14(3) of Companies (Prospectus and Allotment of Securities) Rules, 2014)

Record of a private placement offer to be kept by the Company

Name of the Company	AGNIKUL COSMOS PRIVATE LIMITED
CIN	U74999TN2017PTC119779
Registered office	910 Syndicate Bank Colony, Anna Nagar West Extn, Chennai, Tamil Nadu, India, 600101

DETAILS OF PRIVATE PLACEMENT OFFER:

Date when approval of the relevant authority (Board or the members, as the case may be) obtained for the current Private Placement Offer Letter: Shareholder's approval in the Extra-ordinary general meeting held on 11th June, 2026.

- **Extra-Ordinary General Meeting for approval of Issue:** 11.06.2026
- **Board Meeting for approval of Issue:** 03.06.2026
- **Amount of the offer:** 13,73,39,555.22 including premium
- **Date of circulation of private placement offer letter:** 12.06.2026

Following details (in a tabulate statement) of the persons to whom private placement offer letter have been circulated:-

S No	Name	Father's Name	Address	Email Id	Phone Number
1	ARTHA SELECT FUND , a scheme of Artha Venture Fund I represented by its Investment Manager, Artha Singularity Venture Partners LLP	NA	Registered Address: 5, Surya Mahal, 1st Floor, Burjorji Bharucha Marg, Fort, Kala Ghoda, Mumbai – 400 001, Maharashtra, India Correspondence Address: A-902, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India	notices@artha.vc; avf.fleet@artha.vc	+91 7710008901
2	ARTHA CONTINUUM FUND , a SEBI registered Category I AIF-VCF-Angel Fund,	NA	Registered Address: 5, Surya Mahal, 1st Floor, Burjorji Bharucha Marg,	acf.fleet@artha.vc	+91 7710008901

under the Alternative Investment Fund Regulations, 2012, through its trustee, Axis Trustee Services Limited, acting through its Investment Manager – Artha Energy Projects Private Limited		Fort, Kala Ghoda, Mumbai – 400 001, Maharashtra, India Correspondence Address: A-902, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India		
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For and on the behalf of
For AGNIKUL COSMOS PRIVATE LIMITED



SRINATH RAVICHANDRAN
DIRECTOR
DIN-07972141

Date: 12.06.2026
Place: Chennai