Molbio Diagnostics Limited
(Formerly Molbio Diagnostics Private Limited)
Plot No. L-46, Phase II D, Verna Industrial Estate
Verna, Goa - 403722, India
+91 832 6724888 www.molbiodiagnostics.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MOLBIO DIAGNOSTICS LIMITED (FORMERLY MOLBIO DIAGNOSTICS PRIVATE LIMITED) HELD ON FRIDAY, AUGUST 22, 2025 AT 09:30 AM AT PLOT NO. L-46, PHASE II-D VERNA INDUSTRIAL AREA, VERNA, SOUTH GOA, SALCETE, GOA 403722, THE REGISTERED OFFICE OF THE COMPANY, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

APPROVE THE DRAFT RED HERRING PROSPECTUS FOR THE INITIAL PUBLIC OFFERING BY IPO COMMITTEE POST ADOPTION OF THE DRAFT RED HERRING PROSPECTUS BY THE BOARD

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of Molbio Diagnostics Limited (the "Company") on August 22, 2025 authorizing the proposed initial public offering and approving the draft red herring prospectus dated August 22, 2025 ("DRHP") and subject to and in accordance with all applicable law including the Companies Act, 2013, and rules there under, as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other regulations issued by Securities and Exchange Board of India ("SEBI") in connection with the proposed initial public offering of the Company, consisting of a fresh issue of such number of Equity Shares aggregating up to ₹ 2,000 million and an offer for sale of up to 12,556,000 Equity Shares of face value of ₹ 1 each of the Company (the "Equity Shares") / such number of] equity shares of face value of ₹ 1/- each of the Company (the "Equity Shares"), for cash either at par or premium (the "IPO"), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead managers to the IPO, containing the requisite information as prescribed by applicable laws and regulations, and subject to the DRHP being duly signed by the Directors of the Company, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representative), the DRHP as provided to and placed before the members of the IPO Committee be and is hereby approved for filing with the Securities and Exchange Board of India and the stock exchanges where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary."

-//Certified True Copy//-

For Molbio Diagnostics Limited
(Formerly Molbio Diagnostics Private Limited)

Darshan Raghunath Karekar
Company Secretary
M. No: F13569