

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF MOLBIO DIAGNOSTICS LIMITED (FORMERLY MOLBIO DIAGNOSTICS PRIVATE LIMITED) AT ITS MEETING HELD ON SUNDAY, JULY 26, 2026 AT 08:00 PM AT SHORTER NOTICE AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. L-46, PHASE II-D VERNA INDUSTRIAL AREA, VERNA, SOUTH GOA, SALCETE, GOA, INDIA, 403722, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

TAKING ON RECORD CONSENT OF THE SELLING SHAREHOLDER(S) FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

“RESOLVED THAT, IPO Committee hereby takes on record the consent of the following shareholders of the Company to offer such number of Equity Shares held by them, not exceeding 9,166,000 Equity Shares of face value ₹ 1 each, (the “Offer for Sale” or the “Offer”) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale.”

- a) consent letter dated July 24, 2026 of Exxora Trading LLP to offer up to 1,811,000 Equity Shares in Offer for Sale
- b) consent letter dated July 24, 2026 of Abdul Qadir Mohamed Theruvath up to 48,000 Equity Shares in Offer for Sale
- c) consent letter dated July 24, 2026 of Shaheeda Abdul Kader up to 97,000 Equity Shares in Offer for Sale
- d) consent letter dated July 24, 2026 of India Business Excellence Fund III Up to 1,000,000 Equity Shares in Offer for Sale

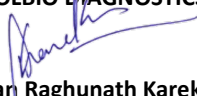
“RESOLVED FURTHER THAT for the purpose of giving effect to the abovementioned matters and to settle any difficulty or doubt that may arise in this regard, Mr. Sriram Natarajan Director & CEO and Darshan Karekar, Company Secretary of the Company be and are hereby authorised individually and severally to file necessary forms with the Registrar of Companies, Goa, Daman and Diu at Panaji and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.”

“RESOLVED FURTHER THAT, Mr. Sriram Natarajan, Director & CEO, Mr. Chandrasekhar Bhaskaran Nair, Director and Ms. Sangeetha Sriram, Director be and are hereby severally authorised to do all such deeds and acts as necessary to give effect to such resolution.”

“RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action.”

//Certified True Copy//

For MOLBIO DIAGNOSTICS LIMITED



Darshan Raghunath Karekar
Company Secretary
M. No: F13569