CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MOLBIO DIAGNOSTICS LIMITED (FORMERLY MOLBIO DIAGNOSTICS PRIVATE LIMITED) AT ITS MEETING HELD ON MONDAY, AUGUST 03, 2026 AT 01:00 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)

APPROVING AND ADOPTING THE RED HERRING PROSPECTUS ALONG WITH THE ABRIDGED PROSPECTUS TO BE FILED WITH SEBI IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

The board noted that as part of the initial public offering process, the Company had received certain observations from the Securities and Exchange Board of India (“SEBI”) on draft red herring prospectus dated August 22, 2025, (the “DRHP”). The Company has responded to the final SEBI observation letter bearing reference no. SEBI/CFD/RAC/DIL-2/P/OW/30154/2025 dated December 1, 2025 (“Final SEBI Observation Letter”). The Company proposes to file red herring prospectus with SEBI (“RHP”) after incorporating the necessary updates and changes and providing such additional information as advised by SEBI, BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”). A copy of the RHP along with a the abridged prospectus was placed before the board for its consideration and approval.

The board approved the same and passed the following resolutions:

“RESOLVED THAT a copy of the ed herring prospectus (“RHP”), along with the abridged prospectus including any corrections, alterations, additions, omissions, variations, updates, revisions, modifications, amendments thereto prior to filing it with SEBI, pursuant to the in-principle approvals each dated October 9, 2025, received from BSE Limited and National Stock Exchange of India Limited, the receipt of interim and final observations from the Securities and Exchange Board of India (“SEBI”) (“Observation Letters”), containing the requisite information as prescribed by applicable law including applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the rules notified thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by SEBI, and any other applicable rules, regulations, guidelines, clarifications, circulars and notifications issued by the Government of India (“GoI”), SEBI and any other applicable laws, rules and regulations, in India or outside India (collectively, the “Applicable Laws”), and the responses filed by the Book Running Lead Managers to the same, the RHP containing such modifications and inclusion of such further details as requested by SEBI in the Observation Letters in respect of the initial public offer of equity shares of face value of ₹ 1 each (“Equity Shares”) aggregating up to ₹ 2,000.00 million (“Fresh Issue”) and an offer for sale of up to 9,166,000 Equity Shares (“Offered Shares”), comprising of up to 1,811,000 equity shares of face value of ₹ 1 each by Exxora Trading LLP, up to 1,221,000 equity shares of face value of ₹ 1 each by Dr. Chandrasekhar Bhaskaran Nair (jointly held with Anita Angela Chandrasekhar),(collectively, the “ Promoter Selling Shareholders”), up to 48,000 equity shares of face value of ₹ 1 each by Abdul Qadir Mohamed Theruvath, up to 193,000 equity shares of face value of ₹ 1 each by Chewbacca Services Limited, up to 902,000 equity shares of face value of ₹ 1 each by J. Guru Dutt (jointly held with Sandhya Guru Dutt), up to 1,125,000 equity shares of face value of ₹ 1 each by Gopalkrishna Mangalore Kini, up to 902,000 equity shares of face value of ₹ 1 each by Gopalakrishna Sampathgiri (jointly held with Jayshree Sampathgiri),up to 17,000 equity shares of face value of ₹ 1 each by M Ganesh Kamath, up to 248,000 equity shares of face value of ₹ 1 each by M.A. Rohit, up to 202,000 equity shares of face value of ₹ 1 each ion by M.A. Sharath, up to 451,000 equity shares of face value of ₹ 1 each by M.A. Usha Rani, up to 452,000 equity shares of face value of ₹ 1 each by Sangeetha M Kini, up to 97,000 equity shares of face value of ₹ 1 each by Shaheeda Abdul Kader, up to 226,000 equity shares of face value of ₹ 1 each by Shruti G Kini, up to 193,000 equity shares of face value of ₹ 1 each by Sujay Limited, up to 78,000 equity shares of face value of ₹ 1 each by Vivek Devaraj, (collectively, the “ Other Selling Shareholders”), up to 1,000,000 equity shares of face value of ₹ 1 each by India Business Excellence Fund III, and (collectively, the “ Investor Selling Shareholder”), (together, the “Selling Shareholders”,

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and such offer for sale of equity shares by the selling shareholders, the "Offer For Sale")] placed before the board and containing the requisite information as prescribed by the SEBI ICDR Regulations the Companies Act, 2013 read with the rules thereunder, or any statutory modification(s) or re-enactment(s) thereof, and other applicable laws and regulations be and is hereby approved for filing with SEBI."

"RESOLVED FURTHER THAT all the Directors of the Company and Mr. Manan Bimal Khokhani, the Chief Financial Officer, be and hereby authorized to sign the RHP on behalf of the Company and file the same with the SEBI and with the Stock Exchanges after incorporating the necessary updates and changes and providing such additional information as advised by SEBI, BSE Limited and National Stock Exchange of India Limited and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorised to finalise theRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

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

//Certified True Copy//

For MOLBIO DIAGNOSTICS LIMITED

Darshan Raghunath Karekar
Company Secretary
M. No: F13569