



BLS POLYMERS LTD.

EXCELLENCE IN COMPOUNDING
CIN No. U24111DL1991PLC042745

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, BLS POLYMERS LIMITED HELD ON WEDNESDAY, 06th AUGUST 2025 AT 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 1401 TO 1409 VIJAYA BUILDING, 17 BARAKHAMB ROAD, NEW DELHI - 110001

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "**Issue**") of equity shares of BLS Polymers Limited (the "**Company**") of face value of ₹ 10 each (the "**Equity Shares**"), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the "**Companies Act**") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "**SEBI**") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT, Mr. Karan Aggarwal, Managing Director and Mr. Arvind Kumar Agarwal, the Chief Financial Officer, of the Company, be and hereby authorised to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on **5th April, 2025**, be and is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.



RESOLVED FURTHER THAT, IPO Committee be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, Mr. Karan Aggarwal (Managing Director), Mr. Dinesh Sharma (Director), Mr. Arvind Kumar Agarwal (CFO) and Mrs. Neha Kumar Sunit, the Company Secretary of the Company, be and is hereby authorised to take all steps for giving effect to the aforesaid resolution.

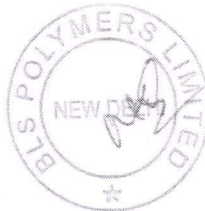
RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors or the Company Secretary be submitted with the concerned regulatory authorities."

// Certified True Copy //

For BLS Polymers Limited

Neha

Neha Kumar Sunit
(Company Secretary and
Compliance Officer)
M.No.: A28210



Add: 3rd Floor, Vijay Building, Barakhamba Road,
Connaught place, New Delhi, India, 110001