CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LCC PROJECTS LIMITED HELD AT 10:30 P.M. ON FRIDAY, SEPTEMBER 11, 2026 AT REGISTERED AND CORPORATE OFFICE SITUATED AT LCC CORPORATE HOUSE, B/S GTPL HOUSE, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA.

Adoption of Prospectus:

The Board of Directors ("**Board**") noted that, further to the filing of the red herring prospectus dated September 3, 2026 ("**Red Herring Prospectus**") filed by the Company in relation to its initial public offering of its equity shares of face value of ₹ 5 each ("**Equity Shares**") comprising a Fresh Issue of up to 17,671,232 Equity Shares aggregating up to ₹2,580.00 million and an Offer for Sale of up to 11,585,000 Equity Shares aggregating up to ₹ 1,691.41 million (the "**Offer**"), by the Company , it is now required to file the prospectus in this regard with the Registrar of Companies, Gujarat at Ahmedabad(the "**RoC**"), Securities and Exchange Board of India (the "**SEBI**"), BSE Limited and National Stock Exchange of India Limited (together with BSE Limited, the "**Stock Exchanges**").

The prospectus of the Company was placed before the Board for their approval. The Board approved the same and passed the following resolutions:

"**RESOLVED THAT** in furtherance of the resolution passed by the Board at their meeting held on September 3, 2026, approving the filing of the Red Herring Prospectus with the RoC and SEBI, the prospectus dated September 11, 2026 (the "**Prospectus**") in connection with initial public offer of 29,256,232 equity shares of face value of ₹ 5 each ("**Equity Shares**") comprising a Fresh Issue of up to 17,671,232 Equity Shares aggregating up to ₹ 2,580.00 million and an Offer for Sale of up to 11,585,000 Equity Shares aggregating up to ₹ 1,691.41 million (the "**Offer**") containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made thereunder, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved and Mr. Arjan Suja Rabari, Chairman and Managing Director, DIN:07794582 and Mr. Laljibhai Arjanbhai Ahir, Managing Director, DIN:07794599 and Ms. Gayatri Desai, Company Secretary and Compliance Officer be and are hereby severally authorized to date and deliver the same to the RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required.

RESOLVED THAT the international wrap which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT the Prospectus is hereby recommended for signing by each Director of the Company and the Chief Financial Officer of the Company, and each such person be and is hereby authorized to sign the declaration page of the Prospectus for and on behalf of the Company and to file the same with RoC, SEBI and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT Mr. Arjan Suja Rabari, Chairman and Managing Director, DIN:07794582 and Mr. Laljibhai Arjanbhai Ahir, Managing Director, DIN:07794599 of the Company, be and are hereby severally authorised to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Prospectus, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the Book Running Lead Manager (as defined in the Prospectus) appointed in this respect.

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 concerned authorities for necessary actions."

#CERTIFIED TO BE TRUE COPY#

For, LCC PROJECTS LIMITED

LCC PROJECTS LIMITED

Managing Director

LCC PROJECTS ★ LIMITED ★ AHMEDABAD

LALJIBHAI ARJANBHAI AHIR
MANAGING DIRECTOR
DIN: 07794599

Date: 11/09/2026
Place: Ahmedabad, Gujarat.