



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF S. K. OFFSET LIMITED (FORMERLY KNOWN AS S. K. OFFSET PRIVATE LIMITED) ("THE COMPANY") HELD ON FRIDAY, SEPTEMBER 11, 2026, AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 15, SPORTS COMPLEX ENCLAVE DELHI ROAD, MEERUT, UTTAR PRADESH, INDIA, 250002.

APPROVAL OF THE RED HERRING PROSPECTUS ALONG WITH ABRIDGED PROSPECTUS (ISSUE DOCUMENT) FOR THE PROPOSED INITIAL PUBLIC OFFERING (IPO):

"RESOLVED THAT pursuant to the resolutions passed by the Board of Directors of the Company from time to time in connection with the proposed Initial Public Offering ("IPO" or the "Issue") of the equity shares of the Company, and in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws, rules, regulations, circulars and guidelines, consent of the Board be and is hereby accorded to approve the Red Herring Prospectus ("RHP") together with the Abridged Prospectus (collectively referred to as the "Issue Documents") in respect of the proposed initial public offering of equity shares of face value of ₹10 each of the Company, comprising a fresh issue of up to 23,25,000 (Twenty-Three Lakh Twenty-Five Thousand) Equity Shares, at such price as may be determined through the book building process in accordance with the SEBI ICDR Regulations and other applicable laws, and as may be finalized in consultation with the Book Running Lead Manager to the Issue ("BRLM"), as placed before the Board.

RESOLVED FURTHER THAT pursuant to the filing of the Updated Draft Red Herring Prospectus ("UDRHP") with BSE SME and after incorporating the comments, observations, clarifications and/or suggestions received from BSE SME, the RHP and the Abridged Prospectus, as placed before the Board, be and are hereby approved for filing with the BSE SME, Registrar of Companies, Uttar Pradesh II, and such other regulatory or statutory authorities as may be required under applicable law.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, any Director(s) and/or the Company Secretary and Compliance Officer of the Company, jointly and severally, be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper, or desirable, including to finalize, sign, execute and file the Red Herring Prospectus and any amendments, modifications, variations, additions or deletions thereto, to make necessary filings, submissions and applications with SEBI, Stock Exchanges, Registrar of Companies, and any other government, statutory or regulatory authority, and to settle any questions, difficulties or doubts that may arise in this regard."

RESOLVED FURTHER THAT any Director(s) and/or the Company Secretary and Compliance Officer of the Company be and are hereby authorized to issue certified true copies of this resolution to BSE, SEBI, RoC, the BRLM, legal counsel, advisors, intermediaries and such other authorities, institutions or persons as may be required.

//Certified True Copy//

For S. K. Offset Limited

Prakash Chandra Agarwal

Whole Time Director

DIN: 05337043

Date: September 11, 2026

Place: Meerut

Registered Office :
15, Sports Complex Enclave,
Delhi Road, Meerut, U.P. India - 250002

Email :
info@skoffset.com
compliance@skoffset.com

Contact No. :
+91 9068485979
+91 9258206919