RRP ELECTRONICS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BOARD MEETING OF BOARD OF DIRECTORS OF RRP ELECTRONICS LIMITED DULY CONVENED AND HELD ON FRIDAY, DECEMBER 26, 2025, AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A 396/397, TTC MIDC, MAHAPE NAVI MUMBAI, THANE, MAHARASHTRA, INDIA 400710

SUB.: ALLOTMENT OF 3,76,74,760 EQUITY SHARES ON BONUS ISSUE BASIS

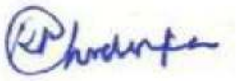
"RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, and in accordance with the clause 39 of Articles of Association of the Company, and in furtherance of the approval accorded by the Members of the Company at the Extra-Ordinary General Meeting held on December 23, 2025, the consent of the Board be and is hereby accorded to allot 3,7,67,4760 (Three Crore Seventy Six Lakh Seventy Four Thousand Seven Hundred Sixty) Bonus Equity Shares of ₹10/- each, fully paid-up, in the ratio of 40 (Forty) equity shares for every 1 (One) existing equity share(s) / preference share(s) held, to the equity shareholders / preference shareholders of the Company whose names appear in the Register of Members as on the Record Date, i.e. December 26, 2025.

RESOLVED FURTHER THAT the Bonus Equity Shares so allotted shall rank *pari passu* in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to sign and submit necessary documents to Registrar and Transfer Agent, make payment of applicable stamp duty on issue of Shares and to file the return of allotment with the Registrar of Companies concerned in the prescribed form.

RESOLVED FURTHER THAT any Director(s) of the Company be and is hereby authorized to file the return of allotment with the Registrar of Companies concerned in the prescribed form and use DSC of any Directors of the Company for the return/ forms filing."

FOR **RRP ELECTRONICS LIMITED**



RAJENDRA KAMLKANT CHODANKAR
DIRECTOR
DIN: 00665008

Dated this December 26, 2025, at Thane