

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GLOBTIER INFOTECH LIMITED (FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED) HELD ON MONDAY, 18TH DAY OF AUGUST, 2025 AT 04:00 P.M. CONCLUDED AT 04:10 P.M. AT THE REGISTERED OFFICE AT B-67, 3RD FLOOR, SECTOR 67, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH – 201301

APPROVAL AND ADOPTION OF THE PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

“RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI ICDR Regulations”**) and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the Prospectus dated August 18, 2025 (**the “Prospectus”**), in respect of the Initial Public Offer of upto 43,12,000 equity shares of face value Rs. 10/- (Rupees Ten Only) each including a fresh issue of upto 38,11,200 equity shares of face value Rs. 10/- (Rupees Ten Only) each and an Offer for Sale of upto 5,00,800 equity shares of face value Rs. 10/- (Rupees Ten Only) each or such other extent as mentioned in the Prospectus (**the “Offer”**), at a fixed offer price of Rs. 72/- (Rupees Seventy Two Only) per equity share, as determined in accordance with the SEBI ICDR Regulations and as agreed by the Company and the Selling Shareholder in consultation with the Lead Manager to the Offer, the Prospectus as provided to and placed before the Board of Directors be and is hereby approved and taken on record for submission to the Securities and Exchange Board of India (**“SEBI”**) and for filing on the SME Platform of BSE Limited (**“Stock Exchange”**) and the Registrar of Companies, Kanpur (**“ROC”**).

RESOLVED FURTHER THAT all the members of the Board of Directors and/or the Company Secretary and Compliance Officer and/ or the Chief Financial Officer of the Company be and are hereby jointly and/or severally authorised to submit the Prospectus with the SEBI, the Stock Exchange, ROC 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.”

Certified True Copy

For Globtier Infotech Limited

(formerly known as Globtier Infotech Private Limited)

For GLOBTIER INFOTECH LTD.


Rajiv Shukla Managing Director
(Managing Director)

DIN: 02653008

Flat No. 220, Manhattan-10, Mahagun

Moderne Sector-78, Noida Gautam

Buddha Nagar, Uttar Pradesh, 201301

Date: August 18th, 2025

Place: Noida