CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF COREINTEGRA CONSULTING SERVICES LIMITED HELD ON THURSDAY, 17 SEPTEMBER, 2026 AT 3.28 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, 106, 107, 112, SWASTIK CHAMBERS, SWASTIK PARK, SG BARVE MARG, CHEMBUR, MUMBAI CITY, MUMBAI – 400071, MAHARASHTRA, INDIA VIA VIDEO CONFERENCING

To consider, approve, and adopt the Red Herring Prospectus (RHP) for the proposed IPO.

The Chairman placed before the Board a draft of the red herring prospectus of Coreintegra Consulting Services Limited (the "Company") in relation to the initial public offer of the equity shares of the Company, for their approval.

The Board perused the matter and the following resolution was moved and passed unanimously:

"**RESOLVED THAT**, that pursuant to the resolutions passed by the board of directors and the shareholders of the Company at their respective meetings held on 28th July, 2025 and 01st August, 2025, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), other regulations issued by the Securities and Exchange Board of India ("SEBI"), and the enabling provisions of the memorandum of association and the articles of association of the Company, the red herring prospectus (the "Red Herring Prospectus"), in respect of the initial public offer of equity shares of the Company, tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the directors and the Chief Financial Officer, be and is hereby approved for filing with the Emerge Platform of NSE (collectively referred to as the "Stock Exchange") and SEBI and such other authorities or persons as may be required."

"**RESOLVED FURTHER THAT**, Mr. Sriram Natarajan, Mrs. Sangeetha Sriram Natarajan, Mr. Gaurav Bali, Mr. Mahesh Krishnamoorthy, Mr. Manav Dhanda, Dr. Sanjeev Kumar Chauhan, Mr. Rajeshwar Tripathi, and Mr. Amitava Gosh, Directors, Mr. Vinay Vishnu Kadam, Company Secretary and Compliance Officer and Mr. Pallav Jain, the Chief Financial Officer of the Company, be and are hereby authorised to sign the Red Herring Prospectus and other related documents for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchange for listing purposes."

"**RESOLVED FURTHER THAT**, the IPO Committee, constituted on 28th July, 2025 is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Red Herring Prospectus for its finalization, and submit the same with SEBI, the Stock Exchange and such other authorities or persons as may be required in accordance with the applicable law and regulations."

"**RESOLVED** FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required."

CERTIFIED TRUE COPY
COREINTEGRA CONSULTING SERVICES LIMITED

Mahesh

Mahesh Krishnamoorthy
Managing Director
DIN: 03425373
Address: 1101, 11th floor, IRIS - B, Unnathi Gardens
Devdaya Nagar, Pokhran Road No. 1, Thane 400606

COREINTEGRA CONSULTING SERVICES LTD. MUMBAI