

**H R Hygiene Products Ltd.**

Plot No. 1-3, Diamond-2,
B/h Madhuvan Weighbridge,
At : Village : Lothda,
Dist : Rajkot - 360 022 (Gujarat)
INDIA

M : +91-63528 78313

E: ACC.HRHYGIENE@GMAIL.COM

W: WWW.HRHYGIENE.COM

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF H. R. HYGIENE PRODUCTS LIMITED HELD ON TUESDAY, JULY 21, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.125/P2/P2 PLOT NO. 1 TO 3, VILLAGE: LOTHADA, RAJKOT, RAJKOT, GUJARAT, INDIA, 360002.

Approval and adoption of the Red Herring Prospectus

The Chairman placed before the Board a draft of the red herring prospectus of **H. R. HYGIENE PRODUCTS 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 25th August, 2025 and 17th September, 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 BSE Limited (collectively referred to as the "Stock Exchange") and SEBI and such other authorities or persons as may be required."

"RESOLVED FURTHER THAT, any Directors of the Company and Ashvinkumar Vallabhbhai Vasoya, the Chief Financial Officer, be and are hereby authorised to sign the Red Herring Prospectus 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 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
FOR, H. R. HYGIENE PRODUCTS LIMITED**

HR Hygiene Products Ltd.

 **Director**

RAHUL KISHORBHAI SHERADIA DIRECTOR

DIN: - 07544377

DATE: 21-07-2026

PLACE: Rajkot

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Confidential documents

GSTIN : 24AADCH9310E1ZZ

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