

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 111<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF AMAGI MEDIA LABS LIMITED ON FRIDAY, JULY 25, 2025 AT THE REGISTERED OFFICE OF THE COMPANY.**

---

**ADOPT THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER.**

**“RESOLVED THAT** in furtherance of the resolution passed by the Board of Directors of the Company (the “**Board**”) on July 23, 2025, and the resolution passed by the Shareholders of the Company on July 24, 2025, and subject to applicable laws, the draft of the Draft Red Herring Prospectus (the “**DRHP**”), in respect of the initial public offering of equity shares of face value of ₹5 each of the Company (the “**Equity Shares**”) consisting of a fresh issue of such number of equity shares of the Company which aggregates up to ₹10,200 Million and an offer for sale of Equity Shares by certain existing equity shareholders of the Company, and may include any reservation to eligible employees and/or a discount to the Offer price to retail individual bidders, or eligible employees at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the offer (“**BRLMs**”), as provided to, and tabled before the Board containing the requisite information as prescribed under applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India (“**SEBI**”), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “**Stock Exchanges**”) and such other authorities or persons as may be required.”

**RESOLVED FURTHER THAT** the Directors, Chief Financial Officer and/or Company Secretary or the IPO Committee of the Company be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges, Registrar of Companies and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.”

**RESOLVED FURTHER THAT** the Directors and Mr. Vijay NP - Chief Financial Officer, Mr. Sridhar Muthukrishnan – Company Secretary and Compliance Officer of the Company, be and hereby severally authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

**RESOLVED FURTHER THAT** the IPO Committee is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with



the SEBI and Stock Exchanges, including to determining the number of shares and/or the amount proposed to be raised issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

**RESOLVED FURTHER THAT** the Directors, Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

**// CERTIFIED TRUE COPY //**

**For and on behalf of AMAGI MEDIA LABS LIMITED**

**Sridhar Muthukrishnan**

Company Secretary and Compliance Officer  
Membership No. F9606

Address: Raj Alkaa Park, 4<sup>th</sup> Floor,  
Kalena Agrahara Village, Begur Hobli,  
Bengaluru – 560076, Karnataka

Date: July 25, 2025  
Place: Bengaluru

**Amagi Media Labs Limited**

(formerly known as "Amagi Media Labs Private Limited")

CIN: U73100KA2008PLC045144

Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2,  
4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli,  
Bengaluru - 560076 Karnataka

