

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 114TH MEETING OF THE BOARD OF DIRECTORS OF AMAGI MEDIA LABS LIMITED ON WEDNESDAY, JANUARY 07, 2026 AT THE REGISTERED OFFICE OF THE COMPANY.

ADOPTION OF THE RED HERRING PROSPECTUS.

“RESOLVED THAT the Red Herring Prospectus dated January 07, 2025 (“**RHP**”) in respect of proposed initial public offering of up to such number of Equity Shares of face value of ₹5 each (“**Equity Shares**”) comprising a Fresh Issue of up to such number of Equity Shares of face value of ₹5 each aggregating up to ₹8,160.00 Million and an Offer for Sale of up to 2,69,42,343 Equity Shares of face value of ₹5 (the “**Offer**”), as placed before the Board of the Company and containing the requisite information as prescribed by the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules thereunder, or any statutory modification(s) or re-enactment(s) thereof, and other applicable laws and regulations, is hereby approved and taken on the records.

RESOLVED FURTHER THAT the preliminary international wrap dated January 07, 2026 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT the RHP be filed with the Registrar of Companies (“**RoC**”) (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the Stock Exchanges, Securities and Exchange Board of India (“**SEBI**”) and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.

RESOLVED FURTHER THAT the Directors, Mr. Vijay NP – Chief Financial Officer and Mr. Sridhar Muthukrishnan – Company Secretary and Compliance Officer, be and are hereby severally authorized to approve and adopt any corrections, alterations, updates, revisions, modifications, amendments or any other actions for withdrawal or filing of the RHP with relevant authorities or persons as may be required, to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such changes, correction, updates, alterations, revisions, modifications, deletions or amendments as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the Book Running Lead Managers, Kotak Mahindra Capital Company Limited, Citigroup Global Markets India Private Limited, Goldman Sachs (India) Securities Private Limited, IIFL Capital Services Limited and Avendus Capital Private Limited. (collectively, the “**BRLMs**”), appointed in this respect and to do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their absolute

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,

4th Floor, Kalena Agrahara Village, Begur Hobli,

Bengaluru - 560076 Karnataka



discretion, deem necessary or desirable for the purpose of filing the RHP with the RoC, the stock exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT each of the Directors and the Chief Financial Officer of the Company be and are hereby authorised to sign the RHP for and on behalf of the Company and to file the same with RoC, the stock exchanges, SEBI and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT all monies received out of the Offer shall be transferred to a separate bank account maintained with a scheduled bank as per the provisions of Companies Act, 2013, as amended.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company, be forwarded to the 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, 4th Floor,
Kalena Agrahara Village, Begur Hobli,
Bengaluru – 560076, Karnataka

Date: January 07, 2026
Place: Bengaluru

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