



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 110TH MEETING OF THE BOARD OF DIRECTORS OF AMAGI MEDIA LABS LIMITED ON WEDNESDAY, JULY 23, 2025 AT THE REGISTERED OFFICE OF THE COMPANY.

THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE.

“RESOLVED THAT the Board hereby takes on record that PI Opportunities Fund I, PI Opportunities Fund II, Accel India VI (Mauritius) Limited, Accel Growth VI Holdings (Mauritius) Ltd., Trudy Holding (formerly known as Avataar Holdings), AVP I Fund (formerly known as Avataar Venture Partners I), Norwest Venture Partners X – Mauritius, Rajesh Ramaiah, Prem Gupta, Rahul Garg, Rajat Garg and Kollengode Ramanathan Lakshminarayana, the existing shareholders of the Company (**“Selling Shareholders”**) have, vide their letters, have consented to offer up to 3,41,88,542 Equity Shares held by them respectively (as given in the below table), for sale through the Offer and that the Company has been authorised by the Selling Shareholders to take all actions in respect of the Offer on their behalf in terms of Section 28(3) of the Companies Act, 2013.

S. No	Name	Date of Selling shareholder's Board resolution	Actual OFS Shares
1	PI Opportunities Fund I	July 17, 2025	98,89,646
2	PI Opportunities Fund II	July 17, 2025	48,57,984
3	Accel India VI (Mauritius) Limited	July 21, 2025	43,00,466
4	Accel Growth VI Holdings (Mauritius) Ltd.	July 21, 2025	17,63,442
5	Trudy Holding (formerly known as Avataar Holdings)	June 10, 2025	30,25,844
6	AVP I Fund (formerly known as Avataar Venture Partners I)	June 10, 2025	18,64,948
7	Norwest Venture Partners X - Mauritius	July 02, 2025	79,04,888
8	Rajesh Ramaiah	-	1,41,420
9	Prem Gupta	-	1,96,711
10	Rahul Garg	-	1,79,248
11	Rajat Garg	-	45,450
12	Kollengode Ramanathan Lakshminarayana	-	18,495
		Total	3,41,88,542

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

P: +91 80 4663 4444 | E: info@amagi.com | W: www.amagi.com



RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions which 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, 4th Floor,
Kalena Agrahara Village, Begur Hobli,
Bengaluru – 560076, Karnataka

Date: July 23, 2025

Place: Bengaluru

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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.

THE UPDATED SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE.

“RESOLVED THAT the Board hereby takes on record that PI Opportunities Fund I, PI Opportunities Fund II, Accel India VI (Mauritius) Limited, Trudy Holding (formerly known as Avataar Holdings), Norwest Venture Partners X – Mauritius, Rajesh Ramaiah, Prem Gupta, Rahul Garg, Rajat Garg and Kollengode Ramanathan Lakshminarayana, the existing shareholders of the Company (“Selling Shareholders”) have, vide their updated letters, have consented to offer up to 2,69,42,343 Equity Shares held by them respectively (as given in the below table), for sale through the Offer and that the Company has been authorised by the Selling Shareholders to take all actions in respect of the Offer on their behalf in terms of Section 28(3) of the Companies Act, 2013.

S. No	Name of the Selling Shareholder	Date of Selling shareholder's Board resolution	Original OFS Shares	Revised OFS Shares
1	PI Opportunities Fund I	July 17, 2025	98,89,646	98,89,646
2	PI Opportunities Fund II	July 17, 2025	48,57,984	34,11,792
3	Accel India VI (Mauritius) Limited	January 05, 2026	43,00,466	50,72,582
4	Accel Growth VI Holdings (Mauritius) Ltd.	-	17,63,442	0
5	Trudy Holding (formerly known as Avataar Holdings)	January 06, 2026	30,25,844	50,72,582
6	AVP I Fund (formerly known as Avataar Venture Partners I)	-	18,64,948	0
7	Norwest Venture Partners X - Mauritius	July 02, 2025	79,04,888	33,81,721
8	Rajesh Ramaiah	-	1,41,420	2,800
9	Prem Gupta	-	1,96,711	10,000
10	Rahul Garg	-	1,79,248	60,000
11	Rajat Garg	-	45,450	22,725
12	Kollengode Ramanathan Lakshminarayana	-	18,495	18,495
Total			3,41,88,542	2,69,42,343

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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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