



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALPINE TEXWORLD LIMITED (FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED) AT THE BOARD MEETING HELD ON FRIDAY, 26TH SEPTEMBER, 2025, AT 09:45 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 614-1105, VILLAGE-PALDI, PIRANA MIROLI ROAD, PALDI KANKAJ, AHMEDABAD, DASCROI, 382425, GUJARAT, INDIA

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE ISSUE

The Chairman placed before the board of directors of the Company ("**Board**") the Draft Red Herring Prospectus ("**DRHP**") of the Company for their approval. The Board perused the matter and noted that the draft red herring prospectus shared with the Board has been reviewed by it and after being satisfied that all the information included in the draft red herring prospectus is true and correct, the Board approved the same and passed the following resolution:

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "**Board**") on July 9, 2025 and the resolution passed by the shareholders of the Company on July 12, 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 ₹ 10 each of the Company (the "**Equity Share**") consisting of issue of upto 1,50,00,000 number of equity shares of the Company (the "**Issue**"), 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 Manager to the Issue (the "**BRLM**"), as provided to, and tabled before the Board, 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 Securities and Exchange Board of India ("**SEBI**"), BSE Limited ("**BSE**"), National Stock Exchange of India Limited ("**NSE**") (BSE and NSE shall collectively be referred to as the "**Stock Exchanges**") and such other authorities or persons as may be required in accordance with the applicable laws..

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company and the Chief Financial Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Sandeep Santkumar Agrawal (DIN: 01078044), Managing Director of the Company, Mr. Ratansingh Jethusingh Rajpurohit, (DIN:10920138), Whole Time Director of the Company and Ms. Pooja Jogani, Company Secretary and Compliance Officer of the Company and in their absence any of the

ALPINE TEXWORLD LIMITED
(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)

Registered Office & Industrial Unit Address:

Block No. 614-1105, Village-Paldi, Pirana Miroli Road, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425

Contact: +91 9725309926

Email Id: info@alpinetexworld.com Website: www.alpinetexworld.com

CIN: U17120GJ2016PLC086259

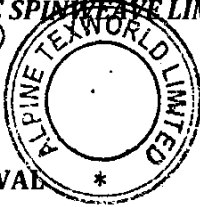
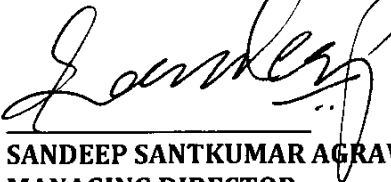


Director(s) of the Company be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be 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 and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing.

RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company is authorised to certify the true copy of the aforesaid resolutions.

RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of a director and/or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time."

**FOR AND ON BEHALF OF THE BOARD OF
ALPINE TEXWORLD LIMITED
(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)**



**SANDEEP SANTKUMAR AGRAWAL
MANAGING DIRECTOR
DIN: 01078044**

**Date: 26/09/2025
Place: Ahmedabad**

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