

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ALPINE TEXWORLD LIMITED (FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED) ON WEDNESDAY, JULY 08, 2026 AT 12.30 P.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 RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

It was noted that the Company has, in response to the draft red herring prospectus dated September 26, 2025 filed by the Company with SEBI on September 26, 2025 (the "**DRHP**"), received the final observation letter bearing reference no. HO/49/11/11(61)2026-CFD-RAC-DIL1 I/5331/2026 dated February 20, 2026 (the "**Observation Letter**") from SEBI which contained its observations and request for inclusion of further details in the red herring prospectus to be filed by the Company with the Registrar of Companies, Gujarat at Ahmedabad ("**RoC**"), the stock exchanges, SEBI or any other regulatory authorities.

The Board of the Company then considered the draft of the red herring prospectus to be filed with the Registrar of Companies placed before it and the following resolutions were passed by the Board unanimously:

RESOLVED THAT in furtherance of the resolution of the Board dated September 26, 2025 approving the filing of the draft red herring prospectus, the in-principle approvals each dated December 02, 2025, received from the BSE Limited and National Stock Exchange of India Limited, respectively, (the "**Stock Exchanges**") and the Securities and Exchange Board of India ("**SEBI**") letter bearing reference no. HO/49/11/11(61)2026-CFD-RAC-DIL1 I/5331/2026 dated February 20, 2026 noting changes made to the draft red herring prospectus, the red herring prospectus of the Company, a copy of which is placed before this meeting ("**RHP**") and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹10 each of the Company for filing with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT Mr. Sandeep Santkumar Agrawal (DIN: 01078044), Managing Director of the Company and Mr. Ratansingh Jethusingh Rajpurohit (DIN:10920138), Whole Time Director of the Company and in their absence any of the Director(s) of the Board and/or Company Secretary & Compliance Officer severally, on behalf of the Board, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to file the same with the RoC, SEBI, the Stock Exchanges 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 above resolution.

RESOLVED FURTHER THAT each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Sandeep Santkumar Agrawal (DIN: 01078044), Managing Director of the Company and Mr. Ratansingh Jethusingh Rajpurohit, (DIN:10920138), Whole Time Director of the Company and in their absence any of the Director(s) of the Board and/or Company Secretary & Compliance Officer severally, on behalf of the Board, be and are hereby severally authorized to execute

ALPINE TEXWORLD LIMITED
(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)

Registered Office & Industrial Unit Address:

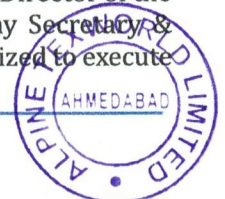
Block No. 614-1105, Village-Paldi, Pirana Miroli Road, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425

Contact: +91 9725309926

Email Id: info@alpinetexworld.com

Website: www.alpinetexworld.com

CIN: U17120GJ2016PLC086259



all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and 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 modifications, changes, variations, alterations, deletions or additions 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 counsel to the Issue and the BRLM appointed in this respect.

RESOLVED FURTHER THAT all monies received out of the Issue (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

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

// CERTIFIED TRUE COPY//

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



**RATANSINGH JETHUSINGH RAJPUROHIT
WHOLE TIME DIRECTOR
DIN: 10920138**



Date: 08/07/2026

Place: Ahmedabad

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