

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

TO CONSIDER AND APPROVE THE ABRIDGED PROSPECTUS

The Board was informed that, in connection with the proposed initial public offering of equity shares of the Company, the Company is required to prepare and file an abridged prospectus containing the salient features of the red herring prospectus/prospectus in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and the applicable provisions of the Companies Act, 2013. The draft of the abridged prospectus, incorporating the key disclosures and updates in line with the red herring prospectus and applicable regulatory requirements, was placed before the Board for its consideration and approval.

The board approved the abridged prospectus and passed the following resolutions:

“RESOLVED THAT pursuant to the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**), the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof to the extent notified and in effect (the **“Companies Act”**), and other applicable laws, rules, regulations, circulars and guidelines, including the SEBI Master Circulars, if any, the Abridged Prospectus, as placed before the Board, containing the salient features of the Red Herring Prospectus in connection with the proposed initial public offering of equity shares of face value of ₹10 each (the **“Equity Shares”**) of the Company (the **“Issue”**), be and is hereby approved.

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 approve and adopt any subsequent changes, corrections, updates, alterations, revisions, modifications or amendments required for the finalization of the Abridged Prospectus, 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, corrections, 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 Advisor and the Lead Manager appointed for the Issue and that they are severally or jointly authorized to do all such acts, deeds, matters and things and to sign and execute all such documents, agreements, papers, certificates, affidavits, declarations, instruments for and on behalf of the Company as deemed necessary or incidental for giving effect to this resolution including making all necessary filings, intimation to regulatory authorities as may be required.



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

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**

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