

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF THE MAX MARKETING LIMITED HELD ON WEDNESDAY, AUGUST 27, 2025 AT REGISTERED OFFICE OF THE COMPANY AT CRYSTAL PLAZA, UNIT NO 10 A E ANDHERI W, NR TEL EXC OPP LOKHANDWALA COM, ANDHERI RAILWAY STATION, MUMBAI, MAHARASHTRA, INDIA, 400058

APPROVAL OF DRAFT PROSPECTUS:

"RESOLVED THAT the Draft Prospectus in respect of the proposed Initial Public of upto 22,00,000 Equity Shares by the Company of face value of `10 each for cash at price of `[●]/- per share (the "Issue price"), including a share premium of ` [●] /- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e Bombay Stock Exchange of India Limited where the Company's share are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Varun Gupta, Mrs. Shilpi Gupta, Mr. Adityakumar Gupta, Mr. Dilipkumar Jha, Mr. Mukesh Dinodia, and CFO Mrs. Abhishika Madrecha of the company, hereby authorize Mr. Varun Gupta, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Chandigarh, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Prospectus and to file necessary documents with the concerned authorities in this respect."

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority(ies) and they be requested to act thereon."

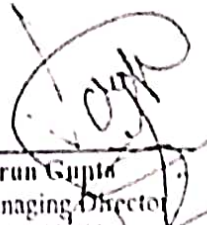
MAX MARKETING LIMITED

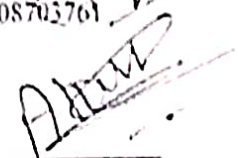
Crystal Plaza Unit No 10 A E Andheri W, Nr Tel Exc Opp Lokhandwala Com, Andheri Railway Station, Mumbai -400058
CIN:U74999MH2020PLC337930 | www.maxmarketing.in | finance@maxmarketing.in | Mob. +91 7715944773

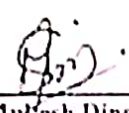
Max

Marketing strategy | Alliances | Xtreme Innovations

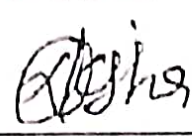
For, MAX MARKETING LIMITED

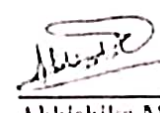

Varun Gupta
Managing Director
DIN: 08703761


Adityakumar Gupta
Whole-time Director
DIN: 10762535


Mukesh Dinodia
Additional Independent Director
DIN: 10952787


Shilpi Gupta
Non-Executive Director
DIN: 08703762


Dilipkumar Jha
Additional Independent Director
DIN: 10943212


Abhishika Madrecha
Chief Financial Officer

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