

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S. SAI PARENTERAL'S LIMITED HELD ON, 30TH DAY OF SEPTEMBER, 2025 AT 08:50 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 39, 5TH FLOOR, LAVANYA ARCADE, JAYABHERI ENCLAVE, GACHIBOWLI, HYDERABAD - 500032, TELANGANA.

Subject: TO CONSIDER AND APPROVE THE DRAFT RED HERRING PROSPECTUS:

“RESOLVED THAT in furtherance of the resolution passed by the board of directors of the Company (the “Board”) 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 ₹5/- each of the Company (the “Equity Shares”) consisting of fresh issue up to not exceeding up to 2,850 million and offer for sale by the “Investor Selling Shareholders (s)”) not exceeding up to 3,500,000 Equity Shares, at such price as may be determined in accordance with the book building process prescribed 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 and the Investor Selling Shareholders in consultation with the book running lead manager to the Offer (the “BRLM”), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India (“SEBI”), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “Stock Exchanges”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any of the Director of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Hyderabad at Telangana, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt 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 and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

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

//Certified True Copy//

For Sai Parenteral's Limited



Anil Kumar Karusala
Managing Director
DIN: 01866646

