



Skytech Infinite Platform Limited
(Formerly known as: Skytech Infinite Platform Pvt. Ltd.)
"Skytech House"
#.229/3, Oil mill Compound, Oil Mill Road,
Sait Playa, Lingarajapuram,
Bangalore - 560084

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF AUDIT COMMITTEE OF SKYTECH INFINITE PLATFORM LIMITED HELD ON, THURSDAY, 18 JUNE 2026, AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 229/3, OIL MILL COMPOUND, OIL MILL ROAD SAITPALYA, LINGARAJAPURAM, BANGALORE, KARNATAKA, INDIA, 560084.

APPROVAL AND ADOPTION OF THE BASIS FOR ISSUE PRICE AND KEY PERFORMANCE INDICATORS.

"RESOLVED THAT in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended by the Securities and Exchange Board of India ("SEBI ICDR Regulations") and other applicable laws, "Basis of Issue Price and the Key Performance Indicators ("KPIs") along with all other details" as tabled before the Committee duly initialed by Chairman for identification for the purpose of disclosure in the Draft Red Herring Prospectus, Red Herring Prospectus and any other issue materials ("Offer Documents") be and is hereby noted, taken on record and approved.

RESOLVED FURTHER THAT in accordance with the applicable provisions of the SEBI ICDR Regulations and other applicable laws, the KPIs which have been used historically by the Company to understand and analyze the business performance, which in result, helped it in analyzing the growth of various verticals in comparison to its peers, and other relevant and material KPIs of the business of the Company that may have a bearing for arriving at the basis for issue price, along with explanation for KPI metrics as per the Annexure A duly initialed by Chairman for identification, is hereby verified, taken on record and are hereby approved and be signed in the specified format for the purpose of inclusion in Offer Documents.

RESOLVED FURTHER THAT the draft of the certificate issued by M/s. Ranga & Co, Chartered Accountants (FRN: 003042S), holding a valid certificate issued by the Peer Review Board of the ICAI (Peer Review Certificate no.: 019374) certifying the KPIs which are required to be disclosed in the "Basis for Issue Price" section, as tabled before the Committee duly initialed by Chairman for identification, in accordance with SEBI ICDR Regulations is hereby taken on record.





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RESOLVED FURTHER THAT any member of the Committee/ Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard in order to give effect to the resolution.

RESOLVED FURTHER THAT certified true copies of this resolution be provided to those concerned under the hands of any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer of the Company wherever required."

CERTIFIED TRUE COPY

**For & on behalf of the Audit Committee of
SKYTECH INFINITE PLATFORM LIMITED**



Venumuddala Vivek Reddy
Chairman of Audit Committee
DIN: 10154566

Encl: Annexure - A