



SABARI CONSTRUCTIONS TECHNOLOGIES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S SABARI CONSTRUCTIONS TECHNOLOGIES LIMITED AT THEIR MEETING HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER 2026 AT 2.15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 68 KALLURI NAGAR, ANNA NAGAR PEELAMEDU, COIMBATORE, TAMIL NADU, INDIA, 641004

TO REVIEW AND APPROVE KEY PERFORMANCE INDICATORS (KPIs) FOR INCLUSION IN THE DRHP

“RESOLVED THAT pursuant to SEBI Circular dated February 28, 2025 and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with Circular No. SEBI/LAD/GN/2022/107 (including any statutory modifications or re-enactment thereof, for the time being in force) and other applicable provisions, if any applicable, the following Key Performance Indicators (KPIs) to be disclosed in the Draft Red Herring Prospectus (RHP), , Red Herring Prospectus (RHP), Prospectus, Offer Document, Public Advertisement or any publication, as reviewed and recommended by the Audit Committee and certified by the Auditors be and are hereby considered correct and approved.

KPI	Explanation
Revenue from operation	Revenue from Operations is used by our management to track the revenue profile of the business and in turn helps to assess the overall financial performance of our Company and volume of our business.
Revenue Growth Rate %	Revenue Growth rate informs the management of annual growth rate in revenue of the company in consideration to previous period
EBITDA	EBITDA provides information regarding the operational efficiency of the business
EBITDA Margin (%)	EBITDA Margin (%) is an indicator of the operational profitability and financial performance of our business
EBITDA Growth Rate %	EBITDA Growth Rate informs the management of annual growth rate in EBITDA of company in consideration to previous period
ROCE %	ROCE provides how efficiently our Company generates earnings from the capital employed in the business.
Current Ratio	Current ratio indicate the company's ability to bear its short term obligations

Registered Office : No.68, Kalluri Nagar, Anna Nagar, Peelamedu, Coimbatore - 641 004, TAMILNADU, INDIA.

Corporate Office : No.4, Chandrika Chambers, Anthony Street, Balaji Nagar, Royapettah, Chennai - 600 014, TAMILNADU, INDIA.

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Operating Cash Flow	Operating cash flow shows whether the company is able to generate cash from day to day business
PAT	Profit after Tax is an indicator which determine the actual earning available to equity shareholders
ROE/RoNW	It is an indicator which shows how much company is generating from its available shareholders' funds
EPS	Earning per shares is the company's earnings available of one share of the Company for the period

RESOLVED FURTHER THAT the members of the Board be and is hereby confirm that there are no KPIs pertaining to "**SABARI CONSTRUCTIONS TECHNOLOGIES LIMITED**" (the Company) that have been disclosed to any investors at any point of time during the three years period prior to the date of filing of the Red Herring Prospectus.

RESOLVED FURTHER THAT the Board approves the framework for continuous disclosure of such KPIs post-listing, at least once in a year or for such period as specified, until the utilization of IPO proceeds or for one year from listing, whichever is later, in accordance with applicable SEBI regulations.

RESOLVED FURTHER THAT the Board hereby authorizes Mr. Karuppanasamy Vangatachalapathy (DIN: 02137352), Managing Director, and/or Mr. Arunsakdeeban Arumugam (DIN: 03598926), Whole-time Director and/or Mr. Somasundaram Guruswamy Babu (Membership No – A12685) Company Secretary & Compliance Officer and/or Mr. Anandan Muthurajan (PAN: ARIPM5157H) Chief Financial Officer of the Company to finalize the KPIs in consultation with the Book Running Lead Managers (BRLMs), Legal Counsel, and other advisors, and to include the same in the RHP and to carry out any changes or modifications as may be required by the Securities and Exchange Board of India (SEBI), Stock Exchanges, or any other regulatory authority.

RESOLVED FURTHER THAT Mr. Karuppanasamy Vangatachalapathy (DIN: 02137352) Managing Director or Mr. Arunsakdeeban Arumugam (DIN: 03598926), Whole-time Director be and is/are hereby authorized to do all such acts, deeds, matters, and things, and to execute all such documents, agreements, certificates, and undertakings as may be necessary or incidental to give effect to this resolution."



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//CERTIFIED TRUE COPY//

For SABARI CONSTRUCTIONS TECHNOLOGIES LIMITED



KARUPPANASAMY VANGATACHALAPATHY

DIN: 02137352

MANAGING DIRECTOR