

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF KWICK FORENSIC SOLUTIONS LIMITED HELD ON MONDAY, 17TH AUGUST, 2026 AT NEW NO.12, OLD NO. 11, EAST PARK ROAD, SHENOY NAGAR, CHENNAI – 600 030, TAMIL NADU.

ADOPTING AND APPROVING THE RED HERRING PROSPECTUS (RHP) IN RELATION TO THE INITIAL PUBLIC OFFER (IPO) OF THE COMPANY:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act 2013, and rules made thereunder, made as under and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Securities Contracts Regulations, 2018, as amended, the Securities Contracts Regulations (Rules), 1957, as amended and any other regulations issued by the SEBI, approval of the Board of Directors be and are hereby accorded to take on record the Red Herring Prospectus (the “RHP”) dated 17.08.2026 and approve the same for filing with the Registrar of Companies, Chennai (“ROC Chennai”), Stock Exchange i.e. BSE Limited (BSE SME), Securities and Exchange Board of India (“SEBI”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Corporate Capital Ventures Private Limited being the Book Running Lead Manager to the offer (“BRLMs”) be and is hereby authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or correction to the Red Herring Prospectus (“RHP”), if any, and to finalize the RHP.

RESOLVED FURTHER THAT each of the directors of the Company, Mr. Shammer Saralal Shah - Managing Director, Mr. Neeraj Bakulesh Jhaveri - Whole time director, Ms. Sejal Shammer Shah - Non - Executive Director, Ms. Sonia Vaid - Independent Director, Mr. Bheekamchand Mukesh- Additional Independent Director, Mr. Vishal Jain - Chief Financial Officer and Ms. Selvakumar Krithika - Company Secretary & Compliance Officer be and are hereby Jointly or severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, Mr. Vishal Jain, Chief Financial Officer and Ms. Selvakumar Krithika, Company Secretary & Compliance Officer, are hereby jointly or severally authorized to execute all such documents as maybe required, necessary, expedient or incidental to give effect to above resolutions, and to file the said RHP with the Registrar of Companies, Chennai (“ROC Chennai”), Stock Exchange i.e. BSE Limited (BSE SME), Securities and Exchange Board of India (“SEBI”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the Board of Directors of the Company, Mr. Vishal Jain, Chief Financial Officer and Ms. Selvakumar Krithika, Company Secretary & Compliance Officer, are hereby jointly or severally authorized to answer/reply all queries with respect to the Red Herring Prospectus and other related matters raised by the Stock Exchange and such other authorities as the case maybe.

KWICK FORENSIC SOLUTIONS LIMITED

CIN: U72200TN2005PLC055566

(Formerly Kwick Forensic Solutions Private Limited) (Formerly Kwick Integrated Forensic and Investigation Solutions Private Limited)

(Formerly Kwick Soft Solutions Private Limited)

11/12, East Park Road, “Lakshmi”, Shenoy Nagar, Chennai, Tamil Nadu - 600 030, India. GST: 33AACCK7059C1ZS

Ph: +91 44 2644 0705 / 09 info@kwickforensic.com www.kwickforensic.com

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to issue duly certified copies of the above resolutions to concerned authorities as maybe required and to do all acts, deeds and things on behalf of the Company which are necessary and expedient to give effect to this resolution.”

//CERTIFIED TRUE COPY//

For **KWICK FORENSIC SOLUTIONS LIMITED**

Shammer Saralal Shah

Shammer Saralal Shah
Managing Director
DIN: 01929867

Neeraj Bakulesh Jhaveri

Neeraj Bakulesh Jhaveri
Whole-Time Director
DIN: 11246788



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