

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF KWICK FORENSIC SOLUTIONS LIMITED HELD ON MONDAY, 25TH MAY 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO.12 OLD NO. 11, EAST PARK ROAD, SHENOY NAGAR, CHENNAI – 600 030, TAMIL NADU

APPROVAL OF KEY PERFORMANCE INDICATORS (KPIs) TO BE INCLUDED IN THE OFFER DOCUMENT FOR THE PURPOSE OF INITIAL PUBLIC OFFER OF THE COMPANY:

“RESOLVED THAT Pursuant to the requirements of Clause 9(k)(3) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR) or any other necessary applicable provisions under SEBI ICDR as amended from time to time, the "Key Performance Indicators" (KPIs), a draft of which have been produced before the meeting as attached in Annexure A to this resolution be and is hereby approved by the Committee to be included in the Red Herring Prospectus/ Prospectus for the purpose of Initial Public Offer of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution any of the directors of the Committee be and is hereby authorised to do all such acts, deeds, matters and things as it may in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other Regulations made there under for the time being in force or any modification or changes implemented, desirable including without limitation, to make modifications, changes, variations, alterations or revisions in the matters relating to acquisitions and strategic initiatives as it may deem fit, seek requisite approvals from the appropriate authorities, appoint consultants, advisors and other agencies.”

/CERTIFIED TRUE COPY/

For KWICK FORENSIC SOLUTIONS LIMITED

Shammer Saralal Shah

SHAMMER SARALAL SHAH
DIN: 01929867
Member of Audit Committee

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

Annexure- A

The Key Performance Indicator (KPIs) disclosed below has been approved by a resolution of the Audit Committee dated 25-05-2026 and the members of the Audit Committee have verified the details of all KPIs pertaining to the Company. Further, the members of the Audit Committee have confirmed that there are the following KPI pertaining to the Company that have been disclosed to any investors at any point of time during the three-year period prior to the date of filing of the Draft Red Herring Prospectus: -

A. Key Performance Indicators of our Company

(Rs. In Lakhs)

Particulars	Financial Year ended March 31, 2026	Financial year ended March 31, 2025	Financial year ended March 31, 2024
Revenue from Operations	10,571.28	6,502.69	3,018.33
Foreign currency gain / (loss)	(0.41)	0	0
Exports revenue as % of revenue from operations (%)	0.16%	0.18%	0.04%
Cost of goods sold as % of revenue from operations (%)	72.94%	68.85%	62.70%
EBITDA	1,906.49	1,224.89	544.51
EBITDA margin (%)	18.03%	18.84%	18.04%
EBIT	1,858.15	1,188.57	511.65
ROCE (%)	44.88%	38.15%	39.07%
PAT margin (%)	12.78%	13.16%	9.39%
ROE (%)	38.98%	45.34%	41.43%
Net working capital days	124	141	98
Debt to equity ratio (times) *	0	0.12	0.33
Fixed asset turnover ratio (times)	32.77	37.01	22.17
Return on Assets	30.70%	25.40%	26.67%

*The company has no debt outstanding as on 31st March, 2026.

S. No.	Ratios	Numerator	Denominator
1.	EBITDA Margin	Net profit before exceptional Items & tax expense + depreciation & amortization + Finance cost	Revenue from operations
2.	Return on capital Employed	Profit Before interest, Tax & Exceptional item	Capital Employed = Tangible Net Worth + Total Debt + Deferred Tax Liability

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S. No.	Ratios	Numerator	Denominator
3.	PAT margin	Net profit after tax-Exceptional items	Revenue from operations
4.	Return on Equity	Net profit after tax-Exceptional items	Average Total Equity [(Opening Equity Share capital + Opening Other equity + Closing Equity Share Capital + Closing Other Equity)/2]
5.	Net Working Capital Days	Working Capital * 365	Revenue from operations
6.	Debt Equity Ratio	Total Debts (Long term Borrowings + Short term Borrowings)	Total Equity (Equity Share capital + Reserve & Surplus)
7.	Fixed Assets Turnover Ratio	Revenue from operations	Average Fixed assets
8.	Return on asset	EBIT	All asset

Explanation for KPI metrics

The list of our Key Performance Indicators along with brief explanation of the relevance of the Key Performance Indicators for the business operations of our Company is set out below:

Sr. No.	KPI	Explanation
1.	Revenue from operations	Revenue from Operations is used by the management to track the revenue profile of the business and in turn helps assess the overall financial performance of the Company and size of the business.
2.	EBITDA (₹ lakh)	EBITDA provides information regarding the operational profitability of the business.
3.	EBITDA Margin (%)	EBITDA Margin is an indicator of the operational efficiency before the depreciation and amortization expenses.
4.	Profit after tax (₹ lakh)	Profit after tax provides information regarding the overall profitability of the business after all the non-tax expenses and tax expenses.
5.	Profit after tax Margin (%)	PAT Margin is an indicator of the overall profitability and financial performance of the business.
6.	Return on Equity (RoE) (%)	RoE provides how efficiently the Company generates profits from shareholders' funds.
7.	Return on Capital Employed (RoCE) (%)	ROCE provides how efficiently the Company generates earnings from the capital employed in the business.
8.	Cost of Goods Sold (COGS) (₹ lakh)	COGS directly impacts a company's profitability and is the direct cost associated with producing or acquiring the goods by the Company.
9.	Total Borrowings (₹ lakh)	Total borrowings provides an insight to the management of the quantum of outside funds that has been utilized in the business operations.
10.	Net Debt - Equity Ratio (times)	Our Management track the net outside debt vis-à-vis equity employed by them in the business to access the amount of leverage and financial stability.
11.	Net Debt – EBITDA Ratio (times)	This indicator provides our Company with a measurement of the number of years it will take for the Company to pay back its debt if net debt and EBITDA are held constants.
12.	Asset Turnover Ratio (times)	The Asset Turnover Ratio provides how efficiently the Company generates revenue from its assets

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Set forth below are some of our key operational performance indicators: -

Metric	Financial Year ended March 31, 2026	Financial year ended March 31, 2025	Financial year ended March 31, 2024
Total number of customers served (Nos.)	95	124	128
No. of Mobile Forensic Vans Sold	25	47	21

There is no listed industry peer company engaged in the same line of business as the Company. Hence, a comparison of Key Performance Indicators (KPIs) with industry peers has not been provided.

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