



**BREWING
BOLD
ENTERTAINMENT**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF SOBO FILMS HOLDING LIMITED (FORMERLY KNOWN AS SOBO FILMS HOLDING PRIVATE LIMITED) ("THE COMPANY") HELD ON TUESDAY, 23RD SEPTEMBER, 2025 AT 11.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

TO CONSIDER AND APPROVE THE KEY PERFORMANCE INDICATORS (KPI) DISCLOSED IN THE ISSUE DOCUMENTS FOR THE INITIAL PUBLIC OFFERING OF THE COMPANY:

"RESOLVED THAT the approval of the Committee be and is hereby accorded to disclose the Key Performance Indicators (the "KPIs") and other operational and financial metrics disclosed of SOBO Films Holding Limited, in the last three fiscal, and as set out in the "*Basis for Issue Price*" section of the draft prospectus, the prospectus and other documents or material issued in relation to the Issue, including any amendments, addenda or corrigenda issued thereto (collectively, the "Issue Documents"). The Committee be and hereby noted the certificate issued by M/s. CGCA & Associates LLP, dated September, 2025, in relation to the KPIs and other operational and financial metrics ("KPI Certificate") and that no KPIs pertaining to the Company, other than as circulated with the agenda and verified pursuant to the KPI Certificate, were proposed to be disclosed in the Draft Prospectus and Prospectus.

RESOLVED FURTHER THAT the Committee be and hereby noted that the KPI Certificate shall be disclosed in the "*Material Contracts and Documents for Inspection*" section of the draft prospectus and the prospectus under the applicable provisions of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Committee be and hereby noted that verified and audited details for all the KPIs pertaining to the Issuer Company that have been disclosed to the earlier investors at any point of time during the three years period prior to the date of filing of the draft prospectus and the prospectus are disclosed under "*Basis for Issue Price*" section of the issue document.

RESOLVED FURTHER THAT Ms. Smruti Sushilkumar Shinde (Chairperson and Managing Director) and Mr. Harvinder Singh Arora (CEO and Director), of the Company be and is hereby authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolution or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT any Key Managerial Personnel of the Company be and is hereby authorised to certify the true copy of the aforesaid resolutions which may be forwarded to any concerned authorities for necessary action."

//Certified True Copy//

For SOBO FILMS HOLDING LIMITED

(FORMERLY KNOWN AS SOBO FILMS HOLDING PRIVATE LIMITED)

Smruti S Shinde



Smruti Sushilkumar Shinde

Director

DIN: 03185327

SOBO FILMS HOLDING LIMITED

(Formerly Known as SOBO FILMS HOLDING PRIVATE LIMITED) CIN NO: U73100MH2012PLC225824

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