



**BREWING  
BOLD  
ENTERTAINMENT**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOBO FILMS HOLDING LIMITED (FORMERLY KNOWN AS SOBO FILMS HOLDING PRIVATE LIMITED) ("THE COMPANY") HELD ON TUESDAY SEPTEMBER 30, 2025 AT 12:05 AM AT THE REGISTERED OFFICE OF THE COMPANY.**

**APPROVAL OF THE DRAFT PROSPECTUS:**

**"RESOLVED THAT** in furtherance of the resolutions passed earlier by the Board of Directors of the Company (the "Board") and subject to applicable laws, the draft of the Draft Prospectus (the "Draft Prospectus") in respect of the proposed Initial Public Offering of Equity Shares of face value of ₹10 each of the Company (the "Equity Shares"), comprising of a fresh issue of upto 34,32,000 Equity Shares by way of Initial Public Offer (the "Issue" or "IPO"), at such price as may be determined in accordance with the fixed price method process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Lead Manager(s) to the Issue (the "LM(s)"), placed before the Board and initialed by the Chairperson for identification, be and is hereby approved for filing with the Registrar of Companies, Mumbai, Securities and Exchange Board of India (SEBI), BSE Limited and such other authorities or persons as may be required under applicable laws."

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, any Director(s) of the Company and/or the Company Secretary, jointly and severally, be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper, or desirable, including to finalize, sign, execute and file the Draft Prospectus and any amendments, modifications, variations, additions or deletions thereto, to make necessary filings, submissions and applications with SEBI, Stock Exchanges, Registrar of Companies, and any other government, statutory or regulatory authority, and to settle any questions, difficulties or doubts that may arise in this regard."

**RESOLVED FURTHER THAT** duly certified copies of this resolution be provided to any authority, regulatory body, or person as may be required."

**// Certified True Copy //**

**FOR SOBO FILMS HOLDING LIMITED  
(FORMERLY KNOWN AS SOBO FILMS HOLDING PRIVATE LIMITED)**

**HARVINDAR SINGH ARORA**  
Director  
DIN: 00802852



**SOBO FILMS HOLDING LIMITED**

(Formerly Known as SOBO FILMS HOLDING PRIVATE LIMITED) CIN NO: U73100MH2012PLC225824  
Reg. Office:- 713, 7th Floor, Crystal Paradise Mall, Dattaji Salvi Marg, Off Veera Desai Road, Andheri (W), Mumbai,  
MH - 400 053, IN, Tel. No.: +91 22 40227111 / 40327113