



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 02/2026-27 BOARD MEETING OF SHIPROCKET LIMITED (PREVIOUSLY KNOWN AS SHIPROCKET PRIVATE LIMITED AND ORIGINALLY KNOWN AS BIGFOOT RETAIL SOLUTIONS PRIVATE LIMITED), HELD ON MONDAY, JULY 27, 2026, AT 06:45 P.M. (IST) AT PLOT 416, PHASE III, UDYOG VIHAR, SECTOR 19, GURUGRAM, HARYANA 122002

To take on record the consent letters from selling shareholders for offer for sale

"RESOLVED THAT the Board of Directors of the Company takes note of the consent letters dated July 27, 2026 received from each of 500 Startups III, L.P, Agility International Investment LLC, AFOS, LLC, LR India Fund I S.a.r.l. SICAV-RAIF, MCP3 SPV LLC, Moore Strategic Ventures, LLC, Tribe Capital III, LLC- Series 1, Gautam Kapoor, Saahil Goel and Vishesh Khurana, in relation to the offer for sale of equity shares of Shiprocket Limited (the "Company", and such shares, the "Equity Shares") (such shareholders, "Selling Shareholders"), of such number of Equity Shares, not exceeding ₹ 7,319.85 million], (the "Offer for Sale", and together with the proposed fresh issue of Equity Shares, the "Offer") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("SEBI ICDR Regulations"), and in accordance with the applicable laws.

RESOLVED FURTHER THAT any of the Director or Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, National Capital Territory of Delhi-I, at South Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a director or the Company Secretary and Compliance Officer, wherever required."

**Certified To Be True
For Shiprocket Limited
(Previously known as Shiprocket Private Limited and
Originally known as Bigfoot Retail Solutions Private Limited)**

**Saahil Goel
MD & CEO
DIN: 05106685**

**Date: July 27, 2026
Place: Gurugram, Haryana**



CIN: U72900DL2011PLC225614

Regd. Address: Plot No. B, Khasra No. 360, Sultanpur, MG Road,
New Delhi 110030

Corporate Office:

Shiprocket Limited

(Previously known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited.)

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