

CERTIFIED TRUE COPY OF RESOLUTION PASSED THROUGH CIRCULAR RESOLUTION BY THE BOARD OF DIRECTORS OF THE SHIPROCKET LIMITED (PREVIOUSLY KNOWN AS SHIPROCKET PRIVATE LIMITED AND ORIGINALLY KNOWN AS BIGFOOT RETAIL SOLUTIONS PRIVATE LIMITED) ON FRIDAY, THE 12TH DAY OF DECEMBER 2025 UNDER SECTION 175 OF THE COMPANIES ACT, 2013

Approval and adoption of the Updated Draft Red Herring Prospectus – I in relation to the proposed Initial Public Offering by the Company

“RESOLVED THAT in furtherance of the resolution passed by the Board of Directors on May 19, 2025, approving the pre- filed draft red herring prospectus, and the ‘in-principle’ approvals each dated October 24, 2025 received from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges” and such approval, the “In-Principle Approvals”) and subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, 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 (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations, circular, guidelines issued by the SEBI, in respect of the proposed initial public offer of equity shares of ₹10 each of the Company (“Offer”), at a price as may be determined in accordance with the book building process under the SEBI Regulations, the updated draft red herring prospectus – I (“UDRHP-I”), modified and updated pursuant to the applicable observation letters issued by SEBI including the observation letter dated October 31, 2025 and the In-Principle Approvals, be and is hereby taken on record and approved for filing with SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any of the director or company secretary of the company be and are hereby severally authorised to finalise or carry out any further alterations to the UDRHP- I and submit the same with the SEBI and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, any of the director or company secretary of the company be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient.”

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

**Deepa Kapoor
Company Secretary & Compliance Officer
M. No.: 22568**

**Date: 12-12-2025
Place: Gurugram, Haryana**