

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE IPO COMMITTEE MEETING OF SHIPROCKET LIMITED (PREVIOUSLY KNOWN AS SHIPROCKET PRIVATE LIMITED AND ORIGINALLY KNOWN AS BIGFOOT RETAIL SOLUTIONS PRIVATE LIMITED), HELD ON FRIDAY, DECEMBER 12, 2025, AT 11:00 A.M. (IST) AT PLOT 416, PHASE III, UDYOG VIHAR, SECTOR 19, GURUGRAM, HARYANA 122002

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

“RESOLVED THAT in furtherance of the resolution passed by the Board on May 19, 2025 approving the Pre-Filed Draft Red Herring Prospectus (“PDRHP”), and the subsequent resolution passed by the Board at its meeting held on November 24, 2025 approving the updated PDRHP incorporating SEBI’s observations, and in light of the ‘in-principle’ approvals dated October 24, 2025 received from BSE Limited and National Stock Exchange of India Limited (together, the “Stock Exchanges”), and subject to and in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulation) Rules, 1957, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and any other applicable regulations, circulars or guidelines issued by the Securities and Exchange Board of India (“SEBI”), the Updated Draft Red Herring Prospectus – I (“UDRHP-I”), as placed before the Committee, be and is hereby noted, taken on record, and approved for filing with SEBI and such other authorities or persons as may be required in connection with the proposed initial public offer of equity shares of ₹10 each of the Company (“Offer”), at a price to be determined in accordance with the book-building process under the SEBI Regulations.

RESOLVED FURTHER THAT any director or CFO 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 director or CFO or Company Secretary 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**