CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 04/2026-27 BOARD MEETING OF SHIPROCKET LIMITED (PREVIOUSLY KNOWN AS SHIPROCKET PRIVATE LIMITED AND ORIGINALLY KNOWN AS BIGFOOT RETAIL SOLUTIONS PRIVATE LIMITED), HELD ON WEDNESDAY, AUGUST 5, 2026, AT PLOT 416, PHASE III, UDYOG VIHAR, SECTOR 19, GURUGRAM, HARYANA 122002

Approval and adoption of the Red Herring Prospectus

"**RESOLVED THAT** in furtherance of the resolution of the Board dated December 12, 2025 and July 27, 2026 approving the updated draft red herring prospectus- I dated December 12, 2025 ("**UDRHP- I**"), the updated draft red herring prospectus- II dated July 27, 2026 ("**UDRHP- II**") and the pre- filed draft red herring prospectus dated May 19, 2025, ("**PDRHP**") respectively, the 'in-principle' approvals each dated October 24, 2025, received from BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") and the Securities and Exchange Board of India ("**SEBI**") letter dated August 3, 2026 noting changes made to the UDRHP- I and UDRHP- II, the red herring prospectus of the Company ("**RHP**"), a copy of which is placed before this meeting and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹10 each of the Company for filing with the Registrar of Companies, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT the preliminary international wrap dated August 5, 2026 ("**Preliminary International Wrap**") which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP and/or the Preliminary International Wrap, if any, and to finalise the RHP and the Preliminary International Wrap and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the proposed initial public offering and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT any of the Director or Chief Financial Officer or Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle 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 interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT all monies received out of the Offer (as defined in the RHP) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action."

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

SHIPROCKET LIMITED

Saahil Goel
Managing Director and Chief Executive Officer
DIN: 05106685

Date: August 5, 2026
Place: Gurugram, Haryana