

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ACME UNIVERSAL SAFEZONE 9 LIMITED IN THEIR (09/2026-27) MEETING HELD ON TUESDAY, SEPTEMBER 22, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED NEAR TWELVE SHOPS GIRWAI NAKA, A. B. ROAD, GWALIOR, MADHYA PRADESH, INDIA 474001 AT 11.30 A.M.

APPROVAL OF FILING THE RED HERRING PROSPECTUS "RHP" WITH THE SME PLATFORM OF BSE LIMITED

"RESOLVED THAT, pursuant to applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended from time to time and other applicable laws, the Red Herring Prospectus (RHP) in respect to the proposed listing at the SME Platform of BSE Limited of **"ACME UNIVERSAL SAFEZONE 9 LIMITED"** be and is hereby approved.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to file the Red Herring Prospectus ("RHP") in respect of proposed Initial Public Offering ("IPO") with the Registrar of Companies, Gwalior, BSE Limited (SME Platform), including the Securities and Exchange Board of India (SEBI) and the Stock Exchange, and to take all necessary steps to ensure compliance with applicable regulations.

RESOLVED FURTHER THAT any of the Directors of the Company or the Compliance Officer, be and are hereby authorized to finalize the RHP, make necessary changes, sign and submit the same on behalf of the Company, and to do all acts, deeds, and things necessary in connection with the IPO process.

RESOLVED FURTHER THAT, a certified copy of this resolution be provided to all concerned parties as may be required."

//Certified True Copy//

FOR ACME UNIVERSAL SAFEZONE 9 LIMITED



Nitin Tiwari
Managing Director
00852402



Date: 22.09.2026

Place: Gwalior

Acme Universal Safezoné 9 Ltd.

(Formerly known as Acme Universal Safezoné 9 Pvt Ltd.)

Corporate Office: 1209, Remi Commercio, Opp. Yash Raj Studios, Off Link Road, Andheri (W), Mumbai - 400053.

Registered Office: Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Gwalior, Madhya Pradesh, India, 474001.

T: +91 22 62393232 / 68528668 | E: info@acmeuniversal9.com | W: www.acmeuniversal9.com