

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF POOJA LOGISTICS LIMITED AT ITS MEETING HELD ON FRIDAY THE 26TH DAY OF SEPTEMBER, 2025 AT 05:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4, COMMUNITY CENTER, LAWRENCE ROAD, INDUSTRIAL AREA, DELHI 110035

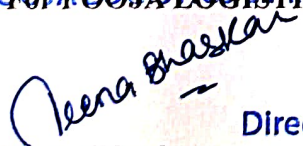
APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT the Draft Red Herring Prospectus for the proposed Initial Public Offer ("IPO") of Upto 38,46,000 equity shares of the company of face value of Rs. 10/- (Rupee ten only) each ("the Equity Shares"), containing all the disclosures, as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations framed thereunder (the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the 'SEBI ICDR Regulations') and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Registrar of Companies, Ministry of Corporate Affairs, the stock exchanges and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable law

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, 2013 and the SEBI (ICDR) Regulations, 2018, the Draft Red Herring Prospectus be signed by all the directors of the Company, the Chief Financial Officer of the Company and the Company Secretary & Compliance Officer of the Company, for on behalf of the Company and be filed with the stock exchange for their observations and with the relevant stock exchanges for obtaining for listing purposes and such other authorities (including SEBI) or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT Mr. Deepak Khanna, Managing Director, Ms. Anu Khanna, Executive Director and Ms. Reena Bhaskar, Company Secretary and Compliance Officer, Mr. Ajay Rajpal, Chief Financial Officer of the Company be and are, hereby authorized severally, to take all steps for giving effect to the aforesaid resolution

Certified True Copy
For POOJA LOGISTICS LIMITED


Director

Reena Bhaskar

Company Secretary and Compliance Officer

Membership Number: A67200

Date: 26/09/2025

Place: Delhi