

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE MEMBERS OF BOARD OF DIRECTORS OF POOJA LOGISTICS LIMITED AT THE BOARD MEETING HELD ON THURSDAY, THE 17TH, DAY OF SEPTEMBER, 2026 AT 01:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4 - COMMUNITY CENTRE, INDUSTRIAL AREA LAWRENCE ROAD, DELHI- 110035.

APPROVE AND ADOPT RED HERRING PROSPECTUS

"RESOLVED THAT the Red Herring Prospectus for the proposed Initial Public Offer ("IPO") of equity shares of the company, "M/s POOJA LOGISTICS LIMITED" of face value of Rs. 10/- (Rupees Ten only) (the "Equity Shares"), containing as required under the notified 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 Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, 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 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 and on the 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 be and are hereby authorized to sign the said Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their approval and for listing purposes 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 afore going resolutions."

"RESOLVED FURTHER THAT Mr. Deepak Khanna (DIN: 05130667) Managing Director, Mrs. Anu Khanna (DIN: 10736691) Executive Director, Mr. Ajay Rajpal (PAN: AEBPR2013P) Chief Financial Officer and Mr. Ashish Bisht (Membership No: 66675) Company Secretary and Compliance officer of the Company be and is hereby authorized to take all steps for giving effect to the aforesaid resolution."

For POOJA LOGISTICS LIMITED

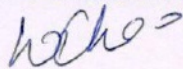


Director

“RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the Signature of any Director or Company Secretary be submitted with the concerned regulatory authorities.”

Certified True Copy
For POOJA LOGISTICS LIMITED

For POOJA LOGISTICS LIMITED



(Deepak Khanna) **Director**
Managing Director
DIN: 05130667

Date: 17th September, 2026
Place: Delhi