

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF
AUDIT COMMITTEE OF POOJA LOGISTICS LIMITED AT THE MEETING OF
THE AUDIT COMMITTEE HELD ON THURSDAY, THE 30TH, DAY OF JULY, 2026
AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4
- COMMUNITY CENTRE, INDUSTRIAL AREA LAWRENCE ROAD, DELHI- 110035**

**TO RECOMMEND AND APPROVE THE KEY PERFORMANCE INDICATORS (KPIs)
TO BE INCLUDED IN THE OFFER DOCUMENT FOR THE PURPOSE OF INITIAL
PUBLIC OFFER OF THE COMPANY**

"RESOLVED THAT pursuant to the amendment in Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 dated 21 November 2022 or any other necessary applicable provisions under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, the "Key Performance Indicators" (KPIs), the copy of which have been produced before the meeting as attached to, this resolution, be and is hereby approved by the committee to be included in the Red Herring Prospectus for the purpose of Initial Public Offer of the company."

"RESOLVED FURTHER THAT the members of the Audit Committee have confirmed that there are no KPIs pertaining to our Company that have been disclosed to any investors at any point of time during the three years period prior to the date of filing of the Red Herring Prospectus.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the directors of the committee be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary to comply with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other Regulations made there under for the time being in force or any modification or changes implemented, desirable including ~~without~~ limitation, to make modifications, changes, variations, alterations or revisions in ~~the~~ matters relating to acquisitions and strategic initiatives as it may deem fit, seek ~~requisites~~ approvals from the appropriate authorities, appoint consultants, advisors and other agencies."

For and on the behalf of
POOJA LOGISTICS LIMITED



(Deepak Khanna)
Managing Director
DIN:- 05130667

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“RESOLVED THAT pursuant to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014, and other applicable provisions, if any, (including any statutory modifications, amendments or re-enactments thereto for the time being in force), the Restated Financial Statements of the Company (including the consolidated financial statements) for the financial years ended March 31, 2026, March 31, 2025 and March 31, 2024, comprising the Balance Sheets as at March 31, 2026, March 31, 2025 and March 31, 2024, the Statements of Profit and Loss and Cash Flow Statements for the respective years ended on those dates, together with the notes forming part thereof, as placed before the Audit Committee, be and are hereby reviewed and considered.

RESOLVED FURTHER THAT the Audit Committee, after due consideration and review of the aforesaid Restated Financial Statements, hereby recommends the same to the Board of Directors of the Company for its consideration and approval, subject to the report thereon by the Statutory Auditors of the Company.

RESOLVED FURTHER THAT the Chairperson of the Audit Committee and/or the Company Secretary of the Company be and are hereby authorized to communicate the aforesaid recommendation to the Board of Directors and to do all such acts, deeds, matters and things as may be necessary or incidental thereto.”

For and on behalf of the Board of Directors of
POOJA LOGISTICS LIMITED

(Deepak Khanna)
Managing Director
DIN:- 05130667

