FUSION KLASSROOM EDUTECH LIMITED
(Erstwhile known as Fusion Klassroom Edutech Private Limited)
Matruprabha, Plot No 78, CTS No.-2731, Daulat Nagar Road 7, Borivali (East), Mumbai – 400066.
CIN: U74999MH2016PLC287390
Email ID: dhruv@klassroom.in; website: www.klassroom.in;
Contact - 9833551954 /9833513876.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF FUSION KLASSROOM EDUTECH LIMITED HELD ON WEDNESDAY, 22 JULY 2026 AT 05:30 P.M. THROUGH VIDEO CONFERENCING

To approve and adopt the Red Herring Prospectus in relation to the Initial Public Offering of the Company.

"**RESOLVED THAT** pursuant to Regulation 246 and Regulation 247 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and in furtherance of the resolution passed by the Board of Directors of the Company on February 18, 2026 approving the Draft Red Herring Prospectus (the "**DRHP**") and the receipt of in-principle approval dated May 6, 2026 from the BSE Limited (the "**BSE**") for the listing the Equity Shares of the Company on BSE SME ('**SME Platform of the BSE**'), the Red Herring Prospectus (the "**RHP**"), in respect of the IPO of equity shares of face value of Rs. 10/- each of the Company (the "**Equity Shares**") comprising a fresh issue of up to 19,89,400 Equity Shares of the Company ("**Fresh Issue**") and offer for sale consisting of up to 4,65,800 Equity Shares by the Selling Shareholders as defined in the RHP ("**Offer for Sale**") (**the "Offer for Sale", and together with the Fresh Issue, the "Offer")** at such price as may be determined in accordance with the book building process under SEBI ICDR Regulations, as amended, and as agreed to by the Company in consultation with the book running lead manager to the offer (the "**BRLM**"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved and adopted for filing with the BSE, and the Securities and Exchange Board of India ("**SEBI**") and Registrar of Companies, Mumbai, Maharashtra and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, IPO Committee and/or Mrs. Alka Nikhil Javeri, Executive Chairperson & Whole time Director and Mr. Dhruv Nikhil Javeri, Managing Director & CFO and Mr. Dhumil Nikhil Javeri, Joint, Managing Director & CEO of the Company be and are hereby severally authorised to make such further changes to the RHP as may be considered appropriate or necessary and finalise the RHP, consequent to which each of the directors the chief financial officer of the Company and Selling Shareholders may sign the RHP and file the same with the RoC, SEBI and the Stock Exchange and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT, Mrs. Alka Nikhil Javeri, Executive Chairperson & Whole time Director and Mr. Dhruv Nikhil Javeri, Managing Director & Chief Financial Officer and Mr. Dhumil Nikhil Javeri, Joint, Managing Director & CEO 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 foregoing resolution, 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 advisors and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) 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 foregoing resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action."

CERTIFIED TRUE COPY

For Fusion Klassroom Edutech Limited
(Erstwhile known as Fusion Klassroom Edutech Private Limited)

DNJaveri

Fusion Klassroom Edutech Limited
Mumbai

Dhruv Nikhil Javeri
Managing Director & CFO
DIN: 07638355
Add: Matruprabha, Plot No 78, CTS No. - 2731,
Daulat Nagar Road 7, Borivali (East), Mumbai – 400066.