CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF ADON AGRO COMMODITIES LIMITED AT THE EXTRA-ORDINARY GENERAL MEETING HELD ON SATURDAY, JUNE 20, 2026 AT 12:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. I-3029, 3RD FLOOR, I-WING, AKSHAR BUSINESS PARK, PLOT NO. 3, SECTOR 25, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA, INDIA – 400703

SPECIAL BUSINESS:

APPROVAL OF THE RED HERRING PROSPECTUS IN CONNECTION WITH THE INITIAL PUBLIC OFFER OF EQUITY SHARES OF THE COMPANY

The Chairman informed the members that pursuant to the proposed Initial Public Offer ("IPO" / "Issue") of the Equity Shares of the Company through the Book Building Process in accordance with Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Board of Directors had approved the Red Herring Prospectus ("RHP") to be filed with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Mumbai ("ROC") and the SME Platform of BSE Limited.

The following resolution was thereafter proposed and passed with requisite majority as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 23, 26, 28, 32, 40, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended from time to time ("Companies Act"), the Securities Contracts (Regulation) Act, 1956, as amended ("SCRA") and the rules made thereunder including the Securities Contracts (Regulation) Rules, 1957 ("SCRR"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), including Chapter IX thereof relating to SME Initial Public Offerings through Book Building Process, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Foreign Exchange Management Act, 1999, as amended ("FEMA") and the rules and regulations made thereunder, and other applicable laws, rules, regulations, circulars, notifications and guidelines issued by the Government of India, the Reserve Bank of India ("RBI"), the Securities and Exchange Board of India ("SEBI"), the Registrar of Companies ("ROC"), and the Stock Exchange(s) where the Equity Shares of the Company are proposed to be listed (collectively referred to as the "Regulatory Authorities"), and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the Regulatory Authorities and subject to such conditions and modifications as may be prescribed while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any duly constituted committee thereof), the consent of the Board be and is hereby accorded to approve and adopt the Red Herring Prospectus ("RHP") to be filed with the Registrar of Companies, Mumbai at SME Platform of BSE, in connection with the proposed Initial Public Offer of Equity Shares of the Company through the Book Building Process in accordance with Chapter IX of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the proposed Initial Public Offer shall comprise a fresh issue of Equity Shares upto 62,90,000 of face value of Rs. 10/- each for cash at such price including premium as may be determined through the Book Building Process under the SEBI ICDR Regulations and as may be decided by the Company in consultation with the Book Running Lead Manager(s) ("BRLMs"), aggregating up to Rs. [•] lakhs("Issue"), with an option to retain oversubscription to the extent of 10% of the Issue size for the purpose of rounding off while finalising the basis of allotment, in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Issue shall be made to eligible investors including Qualified Institutional Buyers ("QIBs"), Non-Institutional Investors ("NIIs"), Individual Investors ("IIs"), market makers and such other persons or entities as may be permissible under applicable laws, in accordance with the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the draft of the Red Herring Prospectus as placed before the meeting and initiated by the Chairman for the purpose of identification be and is hereby approved and that any of the Managing Director, Whole-time Director, Chief Financial Officer and Company Secretary of the Company be and are hereby jointly and/or severally authorised to finalise, sign, execute and file the Red Herring Prospectus, Prospectus and all other related documents, forms, certificates, undertakings, agreements and writings as may be necessary in connection with the Issue with the ROC, SEBI, Stock Exchange(s) and other Regulatory Authorities.

RESOLVED FURTHER THAT the Board be and is hereby authorised to undertake all such acts, deeds, matters and things as may be necessary, desirable or expedient for the purpose of giving effect to this resolution and to settle any questions, difficulties or doubts that may arise in relation thereto, including but not limited to determination of the Issue price band, Issue opening and closing dates, allocation, allotment, appointment of intermediaries, execution of agreements, filing of documents and all matters incidental thereto.

RESOLVED FURTHER THAT the Equity Shares to be allotted pursuant to the Issue shall rank pari-passu in all respects with the existing Equity Shares of the Company including rights in respect of dividend.

RESOLVED FURTHER THAT the Equity Shares proposed to be issued pursuant to the Issue be listed on the SME Platform of BSE, subject to receipt of requisite approvals.

RESOLVED FURTHER THAT all monies received out of the Issue shall be transferred to a separate bank account as referred to under Section 40(3) of the Companies Act and the Company shall comply with all applicable provisions relating to refund of application monies within the prescribed timelines under applicable laws.

RESOLVED FURTHER THAT any of the Managing Director, Whole-time Director, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorised to issue certified true copies of these resolutions to the concerned authorities, intermediaries and such other persons as may be required."

//CERTIFIED TRUE COPY//
FOR ADON AGRO COMMODITIES LIMITED

Shubham

ADON AGRO COMMODITIES LIMITED NAVI MUMBAI

SHUBHAM SHARMA
DIRECTOR
DIN: 09654409

PLACE: Navi Mumbai
DATE: 20/06/2026