



WORKMATES

**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - U93090WB2018PLC228834

info@cloudworkmates.com

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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. WORKMATES CORE2CLOUD SOLUTION LIMITED HELD AT THE REGISTERED OFFICE AT FLAT 7, FLOOR 3RD, 3A RAMMOHAN MULLICK GARDEN LANE, KOLKATA, WEST BENGAL, INDIA, 700010 ON SATURDAY, 01ST NOVEMBER, 2025 AT 12:15 P.M.

APPROVAL OF RED HERRING PROSPECTUS

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the Red Herring Prospectus be and is hereby approved by the Board.”

“RESOLVED FURTHER THAT pursuant to the Resolution passed by the Board at its meeting held on May 26, 2025 approving Initial Public Offer of the Company, and Board has taken on record the consents of the Selling Shareholders to participate in the Offer for Sale pursuant to its resolution dated May 26, 2025, the Company had filed the Draft Red Herring Prospectus dated May 29, 2025 in the SME Platform of Bombay Stock Exchange of India Limited ("BSE SME") and upon receipt of the in principle approval from Bombay Stock Exchange of India Limited ("BSE SME") on August 12, 2025 the Red Herring Prospectus for up to 34,90,000 equity shares comprising of 29,75,000 equity shares as fresh issue and 5,15,000 equity shares as offer for sale by the promoters selling shareholders be placed in the meeting for approval and the same be submitted to the Registrar of Companies, West Bengal ("ROC") for its approval and BSE ("Stock Exchange"), the Securities and Exchange Board of India ("SEBI") for their reference.”

“RESOLVED FURTHER THAT the Red Herring Prospectus be signed by all the Directors, the Chief Financial Officer and Company Secretary before being delivered to the Registrar of Companies, Kolkata, Bombay Stock Exchange of India Limited and Securities and Exchange Board of India.”

“RESOLVED FURTHER THAT the Board hereby declares that;

- a. All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations or guidelines issued by SEBI, as the case may be, have been complied with and no statement made in this Red Herring Prospectus is contrary to the provisions of the Companies Act, 2013, the Securities Contracts

Registered Office

Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010



(Regulation) Act, 1956, as amended, the Securities and Exchange Board of India Act, 1992, as amended or Securities Contracts (Regulation) Act, 1956 the rules, regulations or guidelines issued thereunder by any other Authority, as the case may be.

- b. All statements in the Red Herring Prospectus are true and correct.
- c. All material events occurred between the Draft Red Herring Prospectus, Red Herring Prospectus have been incorporated wherever is applicable.”

For and on behalf of the Board

Workmates Core2Cloud Solution Limited

Workmates Core2Cloud Solution Limited


Debasis Sarkar

Whole-time Director and CFO

Whole Time Director & CFO

DIN: 01044732