

Lenskart Solutions Limited  
(Earlier known as Lenskart Solutions Private Limited)  
Corporate Office: Ground Floor, Vipul Tech Square,  
Golf Course Road, Sector- 43, Gurugram, Haryana 122009



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF LENSKART SOLUTIONS LIMITED (FORMERLY KNOWN AS LENSKART SOLUTIONS PRIVATE LIMITED) AT THE ANNUAL GENERAL MEETING HELD ON MONDAY, JULY 28, 2025 AT LENSKART HQ, GROUND FLOOR, VIPUL TECH SQUARE, GOLF COURSE ROAD, SECTOR 43, GURGAON, HARYANA**

**Approval and adoption of DRHP**

**“RESOLVED THAT** that pursuant to the resolutions passed by the Board of Directors and the shareholders of the Company at their respective meetings held on July 18, 2025 and (date of AGM i.e 28th July, 2025), and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), other applicable regulations, guidelines, notifications and circulars issued by the Securities and Exchange Board of India (“SEBI”), and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft red herring prospectus (the “Draft Red Herring Prospectus”), in respect of the initial public offering of equity shares of Lenskart Solutions Limited (the “Company”), tabled at the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the directors, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representative), be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and SEBI and such other authorities or persons as may be required.

**RESOLVED FURTHER THAT** any one of the Directors or the Company Secretary or the Chief Financial Officer of the Company, be and are hereby authorised to sign the Draft Red Herring Prospectus for and on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for listing purposes.

**RESOLVED FURTHER THAT** the IPO Committee is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus for its finalization, and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required in accordance with the applicable law and regulations.

**RESOLVED FURTHER THAT** certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.”

**CERTIFIED TRUE COPY**

**For and on behalf of Lenskart Solutions Limited**



**Neha Bansal**  
**Director**  
**DIN:02057007**  
**Date: 28.07.2025**  
**Place: New Delhi**

Regd. Office: Plot No. 151, Okhla Industrial Estate, Phase III, New Delhi 110020  
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