

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

Taking on Record the Consent Letters for the Offer for Sale by the Selling Shareholders

“RESOLVED THAT the Board takes note of the consent letters dated, as provided in the list below, from the members of the Company, in relation to the offer for sale of equity shares of Lenskart Solutions Limited (the **“Company”**, and such shares, the **“Equity Shares”**), pursuant to their corporate authorizations / board resolutions dated, as given in the list below, such shareholders (the **“Selling Shareholders”**) of such number of Equity Shares, not exceeding 132 Million Equity Shares, comprising of Equity Shares held by, as per the list below, (the **“Offer for Sale”**, and together with the proposed fresh issue of Equity Shares, the **“Offer”**) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (**“SEBI ICDR Regulations”**), and in accordance with the applicable laws.

Details of Selling Shareholders Sale Shares

Sr. No.	Selling Shareholder	Number of Securities	Date of Board Resolution
1.	Founders	31,962,806	NA
2.	SVF II Lightbulb (Cayman) Limited	25,518,098	June 18, 2025
3.	Alpha Wave Ventures LP	6,664,179	July 22, 2025
4.	Macritchie Investments Pte Ltd	7,858,841	May 20, 2025
5.	Kedaara Capital Fund II LLP	7,360,340	July 21, 2025
6.	Kedaara Norfolk Holdings Limited	2,944,137	July 15, 2025
7.	PI Opportunities Fund-II	8,701,817	July 17, 2025
8.	Kariba Holdings IV Mauritius	1,909,372	May 12, 2025
9.	TR Capital III Mauritius II	4,695,909	May 12, 2025
10.	TR Capital III Mauritius	3,986,272	May 12, 2025
11.	TR Capital II L.P.	685,455	July 15, 2025
12.	Birdseye View Holdings II Pte. Ltd.	3,732,756	July 16, 2025
13.	Technology Venture Fund	492,420	June 20, 2025
14.	IDG Ventures India Fund III	938,779	June 16, 2025

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15.	Chiratae Trust	5,28,061	June 20, 2025
16.	Schroders Capital Private Equity Asia Mauritius Limited	19,064,344	July 1, 2025
17.	Bay Capital Holdings Limited	3,178,826	May 19, 2025
18.	Madison India Opportunities V VCC	821,813	Jun 20, 2025
19.	Epiq Capital B, L.P.	1,096,220	May 26, 2025
20.	ECLK Innovations LLP	148,496	June 11, 2025

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

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

A handwritten signature in blue ink that reads "Neha Bansal".



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