

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 133<sup>rd</sup> MEETING OF BOARD OF DIRECTORS OF LENSKART SOLUTIONS LIMITED (FORMELY KNOWN AS LENSKART SOLUTIONS PRIVATE LIMITED) HELD ON SATURDAY, OCTOBER 25, 2025 AT LENSKART HQ, GROUND FLOOR, VIPUL TECH SQUARE, GOLF COURSE ROAD, SECTOR 43, GURGAON, HARYANA**

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**To approve and adopt the Red Herring Prospectus in relation to the initial public offer by the Company**

“**RESOLVED THAT** in furtherance of the resolutions of the Board dated October 14, 2025 approving the updated draft Red Herring Prospectus, the in-principle approvals dated September 5, 2025 received from BSE Limited and the National Stock Exchange of India Limited each, the final SEBI observation letter bearing reference no. SEBI/HO/CFD/SEC-2/OW/P/2025/25946/1 dated October 3, 2025 received from the Securities and Exchange Board of India along with the letter dated October 24, 2025 bearing reference no. SEBI/HO/CFD/SEC-3/OW/P/2025/27322/1, noting the changes specified, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and applicable provisions of the Companies Act, 1956, if any, the applicable provisions of the SEBI Act, 1992, as amended, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), and other regulations issued by the SEBI, the Red Herring Prospectus dated October 25, 2025 (the “RHP”), in respect of the initial public offer of equity shares of face value of ₹2 each (the “Equity Shares”) comprising of a fresh issue aggregating [up to ₹21,500.00 million and an offer for sale aggregating up to 127,562,573 Equity Shares] by certain selling shareholders (“Selling Shareholders”) (the “Offer”) by the Company, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead managers to the Offer (“BRLMs”), within the price band to be decided by the Company in consultation with the BRLMs, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with the RoC (pursuant to Section 32 of the Companies Act, 2013 and the rules made thereunder, each as amended), and thereafter with the SEBI, the Stock Exchanges and such other authorities or persons as may be required under the applicable laws.

**RESOLVED FURTHER THAT** Mr. Peyush Bansal, Chairman, Managing Director, and Chief Executive Officer, Ms. Neha Bansal, Executive Director, Mr. Abhishek Gupta, Chief Financial Officer, and Ms. Preeti Gupta, Company Secretary & Chief Compliance Officer, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to submit the same with the RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

**RESOLVED FURTHER THAT** each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

**RESOLVED FURTHER THAT** Mr. Peyush Bansal, Chairman, Managing Director, and Chief Executive Officer, Ms. Neha Bansal, Executive Director, Mr. Abhishek Gupta, Chief Financial Officer, and Ms. Preeti Gupta, Company Secretary & Chief Compliance Officer, 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 above resolutions, 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 BRLMs appointed in this respect.

**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



**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director or the Company Secretary and Chief Compliance Officer, may be forwarded to concerned authorities for necessary actions.”

**Certified True Copy**  
**For Lenskart Solutions Limited**  
**(Formerly known as Lenskart Solutions Private Limited)**

**Nena Bansal**  
**Director**  
**DIN:02057007**



**Date:** 25.10.2025  
**Place:** New Delhi