

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 133rd 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

To take on record the revised consent of the selling shareholder participating in the offer for sale and the revised quantum of offer for sale in case of revision in the number of offered shares

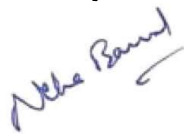
“**RESOLVED THAT** the Board hereby takes on record that Neha Bansal, an existing shareholder of the Company has, vide her letter dated October 23, 2025, consented to offer up to 1,010,546 Equity Shares held by her for sale through the Offer and that the Company has been authorised by the Selling Shareholder in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf.

RESOLVED FURTHER THAT the decrease in the size of the Offer for Sale from up to 132,288,941 Equity Shares of face value of ₹2 each to up to 127,562,573 Equity Shares of face value of ₹2 each is hereby approved and taken on record. Accordingly, the Offer shall comprise of a Fresh Issue of up to such number of Equity Shares of face value of ₹2 each aggregating up to ₹21,500.00 million and an Offer for sale of Equity Shares aggregating up to 127,562,573 Equity Shares of face value of ₹2 each.

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 of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, National Capital Territory of 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 Lenskart Solutions Limited
(Formerly known as Lenskart Solutions Private Limited)



Neha Bansal
Director
DIN:02057007

Date: 25.10.2025
Place: New Delhi