

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 IN THE 135th MEETING OF THE BOARD OF DIRECTORS OF LENSKART SOLUTIONS LIMITED (FORMERLY KNOWN AS LENSKART SOLUTIONS PRIVATE LIMITED) (“COMPANY”) HELD ON TUESDAY, NOVEMBER 4, 2025 AT 9:30 PM IST AT LENSKART HQ, GROUND FLOOR, VIPUL TECH SQUARE, GOLF COURSE ROAD, SECTOR 43, GURGAON, HARYANA THROUGH VIDEO CONFERENCING

ADOPTION OF PROSPECTUS

“**RESOLVED THAT** in furtherance of the resolution passed by the Board at its meeting held on October 25, 2025, approving the filing of the Red Herring Prospectus with the Registrar of Companies (“RoC”) and thereafter with the Securities and Exchange Board of India (“SEBI”), BSE Limited, and National Stock Exchange of India Limited (“Stock Exchanges”), read with the Addendum cum Corrigendum dated October 28, 2025 (the “Addendum cum Corrigendum”) to the Red Herring Prospectus (“RHP”), the Prospectus dated November 4, 2025 (the “Prospectus”) in respect of the initial public offer of the Company, comprising a fresh issue of 53,301,096 equity shares aggregating up to ₹21,500.00 million and an offer for sale of 127,562,573 equity shares by certain selling shareholders (“Selling Shareholders”) aggregating to ₹51,280.15 million, with the total offer size being 181,063,669 equity shares aggregating to ₹72,780.15 million (the “Offer”), and containing the requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made thereunder, or any statutory modification(s) or re-enactment(s) thereof, and other applicable laws and regulations, tabled before the Board, be and is hereby approved.

RESOLVED FURTHER THAT Mr. Peyush Bansal, Ms. Neha Bansal, Mr. Abhishek Gupta and Ms. Preeti Gupta be and are hereby severally authorized to date and deliver the same to the RoC and thereafter to SEBI, the Stock Exchanges, and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the International Wrap dated November 4, 2025, which was placed before the Board in respect of the Prospectus, be and is hereby noted and approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigendum or notice to investors issued by the Company in relation to the International Wrap and the Prospectus that may be filed with the RoC, SEBI, the Stock Exchanges, or any other regulatory authority be and is hereby approved in accordance with applicable laws.

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

Website: www.lenskart.com, Email: compliance.officer@lenskart.com, Phone No: 0124 – 4293191

CIN — U33100DL2008PLC178355

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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 Prospectus for and on behalf of the Company and to file the same with the RoC, SEBI, the Stock Exchanges, and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT any of the Directors and the Company Secretary be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and 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 applicable laws and regulations, and in consultation with the legal advisors and the Book Running Lead Managers (as defined in the Prospectus) appointed in this respect.

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 the concerned authorities for necessary actions.”

CERTIFIED TRUE COPY

**For and on behalf of Lenskart Solutions Limited
(Earlier known as Lenskart Solutions Private Limited)**



**Neha Bansal
Director**

DIN: 02057007

Date: 04.11.2025

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