



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF ALL TIME PLASTICS LIMITED HELD
THROUGH AUDIO VISUAL MEANS ON 30th SEPTEMBER 2024 AT 8.30 A.M**

“RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus (the **“DRHP”**), in respect of the initial public offering consisting of fresh issue of up to such number of equity shares of ₹2 each (**“Equity Shares”**) aggregating up to ₹ 3,500 Million and an offer for sale of Equity Shares by certain shareholders of the Company (the **“Selling Shareholders”**) aggregating up to 5,250,000 equity shares of face value ₹2 each (the **“Offer”**) 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 BRLMs to the Offer as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, and duly signed by the directors of the Company, Chief Financial Officer and the Selling Shareholders, the DRHP as provided to and placed before the Board of Directors be and is hereby approved for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (**“Stock Exchanges”**) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT all the Directors of the Company and Mr. Manish Gattani, the Chief Financial Officer, be and hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes 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 afore going resolutions.

RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and/or the Chief Financial Officer of the Company – be and are hereby severally authorised to finalise the DRHP and submit the same with 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.

All Time Plastics Limited

(formerly known as All Time Plastics Private Limited)

Daman Plant : Survey No. 377/1/1 and 2, Kachigam Char Rasta, Kachigam, UT of DNH & DD, Daman - 396210
call +91-260-2242401/505 | CIN No: U25209MH2001PLC131139

Registered Office : B-30, Royal Industrial Estate, Naigaum Cross Road, Wadala, Mumbai - 400031, India
call +91-22-6620 8900 | mail info@alltimeplastics.com | visit www.alltimeplastics.com



RESOLVED FURTHER THAT the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.”

Certified True Copy

For and on behalf of Board of Directors,

For All Time Plastics Limited

A handwritten signature in blue ink, appearing to read 'Kailesh P Shah', is written over the printed name.

Kailesh P Shah

Chairman & Managing Director

DIN: 00268442

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