



RKB GLOBAL LTD.

GOVT. RECOGNISED EXPORT HOUSE

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VIRAT S. SHAH

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GST NO: 27AAGCR7416J1Z2 • CIN NO: U28100MH2013PLC251485

Regd. Office Plant : Plot No. 22, Village Zadkhaira, Tal. Wada, Dist. Palghar.
Pin Code - 421 312. • GST NO: 27AAGCR7416J2Z1 • E-Mail: plant1@rkb.co.in

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RKB GLOBAL LIMITED HELD ON TUESDAY, DECEMBER 02, 2025 AT 1ST FLOOR, SUGAR HOUSE, 93/95, KAZI SAYED STREET, MASJID STATION, MUMBAI – 400003

TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

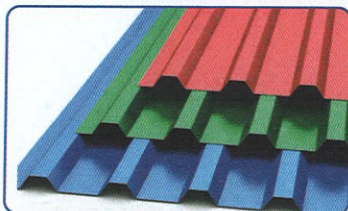
“RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, not exceeding 20,20,000 Equity Shares of Face Value ₹ 10 each, (the “Offer for Sale” at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, and in accordance with the Applicable Laws, as mentioned in their respective consent letters, as part of the Offer for Sale:

SR. NO.	SHAREHOLDERS NAME	NO. OF SHARES OFFERED	DATE OF CONSENT	DATE OF POA
1.	GAURAV KAPOOR	Up to 2,00,000 Equity Shares	24-11-2025	24-11-2025
2.	KENIN KUMAR JAYANTILAL JAIN	Up to 1,25,000 Equity Shares	02-12-2025	02-12-2025
3.	JAGRUTI TUSHAR PATEL	Up to 95,455 Equity Shares	25-11-2025	25-11-2025
4.	JATIN R MANSATA	Up to 50,000 Equity Shares	27-11-2025	27-11-2025
5.	MEHUL JAYSUKH PAREKH	Up to 50,000 Equity Shares	26-11-2025	27-11-2025
6.	GUNJAN VINOD MEHTA	Up to 46,000 Equity Shares	25-11-2025	26-11-2025
7.	MASPIRE ENTERPRISE LLP	Up to 45,500 Equity Shares	26-11-2025	26-11-2025
8.	TUSHAR S PATEL	Up to 45,455 Equity Shares	02-12-2025	25-11-2025
9.	NAVEEN SINGH	Up to 40,000 Equity Shares	25-11-2025	25-11-2025
10.	SHARDA & SONS BAKING HOUSE PVT. LTD.	Up to 37,236 Equity Shares	02-12-2025	02-12-2025
11.	MANJULA MAHENDRA SANGOI	Up to 30,000 Equity Shares	24-11-2025	24-11-2025
12.	PUNIT MANJIBHAI PATEL HUF	Up to 30,000 Equity Shares	02-12-2025	02-12-2025
13.	ADITYA MEHTANI	Up to 28,615 Equity Shares	02-12-2025	02-12-2025
14.	RAHUL BATRA	Up to 25,000 Equity Shares	24-11-2025	24-11-2025
15.	DINESH KUMAR	Up to 25,000 Equity Shares	27-11-2025	27-11-2025
16.	ANITA SINGH	Up to 25,000 Equity Shares	26-11-2025	27-11-2025
17.	SANTOSH KUMAR PANDEY	Up to 25,000 Equity Shares	26-11-2025	27-11-2025
18.	AMBALAL JIVRAJ SHAH HUF	Up to 25,000 Equity Shares	27-11-2025	27-11-2025
19.	KEYUR YOGESH AJMERA	Up to 25,000 Equity Shares	28-11-2025	02-12-2025
20.	MOHAR INVESTMENTS LLP	Up to 25,000 Equity Shares	02-12-2025	02-12-2025
21.	MANGAL KESHAV CAPITAL LIMITED	Up to 25,000 Equity Shares	27-11-2025	27-11-2025

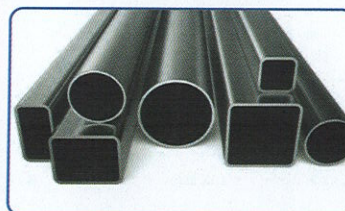
MANUFACTURING PRODUCTS



COLOUR COATED COILS



COLOUR COATED ROOFING SHEETS



ERW MS PIPES AND GP PIPES



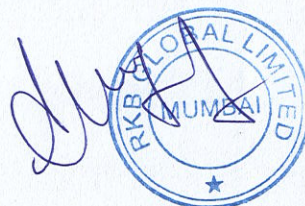
SLITTING COILS



SR. NO.	SHAREHOLDERS NAME	NO. OF SHARES OFFERED	DATE OF CONSENT	DATE OF POA
22.	SVASTHA CONSULTING LLP	Up to 25,000 Equity Shares	26-11-2025	28-11-2025
23.	ANU AGARWAL	Up to 25,000 Equity Shares	26-11-2025	26-11-2025
24.	DILIPKUMAR KARODIMAL KHANDELWAL	Up to 23,500 Equity Shares	25-11-2025	25-11-2025
25.	DEVANSH JITENDRA KHANDOL	Up to 23,000 Equity Shares	26-11-2025	26-11-2025
26.	KEVAL JITENDRA KHANDOL	Up to 23,000 Equity Shares	26-11-2025	26-11-2025
27.	ANKIT BHUTORIA	Up to 23,000 Equity Shares	27-11-2025	28-11-2025
28.	POONAM ANCHALIA	Up to 23,000 Equity Shares	02-12-2025	02-12-2025
29.	MAHESH KUMAR JALAN	Up to 23,000 Equity Shares	02-12-2025	02-12-2025
30.	NIHAL BOTHRA	Up to 22,727 Equity Shares	02-12-2025	02-12-2025
31.	JAISUKH VINIMOY PVT. LTD.	Up to 22,700 Equity Shares	24-11-2025	25-11-2025
32.	BHAVNA YOGESH PATEL	Up to 21,000 Equity Shares	02-12-2025	02-12-2025
33.	ASHNI AKARSH MEHTA	Up to 20,000 Equity Shares	27-11-2025	27-11-2025
34.	AMITA N SHROFF	Up to 20,000 Equity Shares	24-11-2025	26-11-2025
35.	NARENDRA DEVCHAND CHHAJED HUF	Up to 20,000 Equity Shares	27-11-2025	27-11-2025
36.	SURENDER KUMAR AGGARWAL	Up to 20,000 Equity Shares	21-11-2025	24-11-2025
37.	VINAY KUMAR CHAWLA HUF	Up to 20,000 Equity Shares	25-11-2025	25-11-2025
38.	APNEET KAHLON	Up to 20,000 Equity Shares	26-11-2025	25-11-2025
39.	KRISH DILIPKUMAR CHHAJED	Up to 20,000 Equity Shares	27-11-2025	27-11-2025
40.	JIGISHA AMIT ZAVERI	Up to 20,000 Equity Shares	02-12-2025	02-12-2025
41.	KAVITA RAJEEV AGARWAL	Up to 20,000 Equity Shares	02-12-2025	02-12-2025
42.	MASATYA TECHNOLOGIES PRIVATE LIMITED	Up to 20,000 Equity Shares	02-12-2025	02-12-2025
43.	MALYADRI SOMINENI	Up to 18,200 Equity Shares	02-12-2025	02-12-2025
44.	HIMANSIU WADHER	Up to 17,000 Equity Shares	25-11-2025	25-11-2025
45.	SANTANU MIHIR BASU	Up to 17,000 Equity Shares	25-11-2025	25-11-2025
46.	VINEETH KUMAR ANCHALIA	Up to 17,000 Equity Shares	02-12-2025	02-12-2025
47.	SHAURYASINH RANJEETSINH GOHIL	Up to 15,000 Equity Shares	25-11-2025	25-11-2025
48.	DHARMESH NARENDRA JOSHI	Up to 15,000 Equity Shares	29-11-2025	27-11-2025
49.	PRASHANT D PAWAR	Up to 13,636 Equity Shares	02-12-2025	02-12-2025
50.	BHAVESH RAMESHCHANDRA UDANI	Up to 13,500 Equity Shares	02-12-2025	02-12-2025
51.	ANAND CHANDRAKANT SHAH	Up to 13,000 Equity Shares	25-11-2025	24-11-2025
52.	PARVEEN VATS	Up to 13,000 Equity Shares	25-11-2025	25-11-2025
53.	SURAJ ASHOK VARMA	Up to 12,500 Equity Shares	27-11-2025	27-11-2025
54.	SEEMA DIXIT CHHAJED	Up to 11,700 Equity Shares	27-11-2025	27-11-2025
55.	DWEEP DIXIT CHHAJED	Up to 11,700 Equity Shares	27-11-2025	27-11-2025
56.	ILU VISINU BILTYE	Up to 11,000 Equity Shares	02-12-2025	02-12-2025
57.	LATABEN SHAMJIBHAI MUNGARA	Up to 10,100 Equity Shares	30-11-2025	30-11-2025
58.	NANDINI SHRIKRISHNA DESHMUKH	Up to 10,000 Equity Shares	27-11-2025	02-12-2025
59.	KENIL NEMCHAND SAVLA	Up to 10,000 Equity Shares	21-11-2025	21-11-2025
60.	MEHUL VINAYKUMAR	Up to 10,000 Equity Shares	22-11-2025	26-11-2025



SR. NO.	SHAREHOLDERS NAME	NO. OF SHARES OFFERED	DATE OF CONSENT	DATE OF POA
	DOSHI			
61.	DEEPAK SHIVAJI SAWANT	Up to 10,000 Equity Shares	26-11-2025	26-11-2025
62.	DIMPLE DILIPKUMAR CHHAJED	Up to 10,000 Equity Shares	27-11-2025	27-11-2025
63.	ISHIKA DILIPKUMAR CHHAJED	Up to 10,000 Equity Shares	27-11-2025	27-11-2025
64.	DIXIT DEVCHAND CHHAJED	Up to 10,000 Equity Shares	27-11-2025	27-11-2025
65.	DINESH KUMAR JAIN	Up to 10,000 Equity Shares	27-11-2025	27-11-2025
66.	HETAL S CHAUHAN	Up to 9,100 Equity Shares	26-11-2025	26-11-2025
67.	KAVITA NIRAJ BUBNA	Up to 9,100 Equity Shares	02-12-2025	02-12-2025
68.	SRINIVASARAO GOKAVARAPU	Up to 9,091 Equity Shares	02-12-2025	02-12-2025
69.	LAKHANKIYA SHAIKESHKUMAR H	Up to 9,090 Equity Shares	02-12-2025	02-12-2025
70.	SAROJ DEVI DHANUKA	Up to 9,000 Equity Shares	25-11-2025	25-11-2025
71.	VINU MAMMEN	Up to 9,000 Equity Shares	02-12-2025	02-12-2025
72.	SHAMJIBHAI H MUNGRA	Up to 8,400 Equity Shares	30-11-2025	30-11-2025
73.	AIRIT MEDIA LLP	Up to 8,000 Equity Shares	20-11-2025	20-11-2025
74.	TEJAS DHARAMSI CHHICHHIA	Up to 7,500 Equity Shares	25-11-2025	25-11-2025
75.	GAURAV P SHAH	Up to 7,000 Equity Shares	02-12-2025	02-12-2025
76.	DIPESH SATISH KAMDAR	Up to 7,000 Equity Shares	02-12-2025	02-12-2025
77.	VIVEK LALCHAND SAINI	Up to 5,200 Equity Shares	02-12-2025	02-12-2025
78.	SHITALBHAI PRAVINCHANDRA SHAH	Up to 5,000 Equity Shares	25-11-2025	25-11-2025
79.	PRITY MANTOSH KUMAR	Up to 5,000 Equity Shares	26-11-2025	27-11-2025
80.	ANAND SURESH CHAMARIA	Up to 5,000 Equity Shares	26-11-2025	26-11-2025
81.	GAURAV MAHENDRA SHAH	Up to 5,000 Equity Shares	24-11-2025	24-11-2025
82.	RONAK ASHISH SHAH	Up to 5,000 Equity Shares	24-11-2025	24-11-2025
83.	RAJESH H SETHIA	Up to 5,000 Equity Shares	26-11-2025	26-11-2025
84.	KENIL NEMCHAND SAVLA HUF	Up to 5,000 Equity Shares	21-11-2025	21-11-2025
85.	USHA HARESHKUMAR SHAH	Up to 5,000 Equity Shares	27-11-2025	27-11-2025
86.	ASHISH MOHAN SHRIVASTAVA	Up to 5,000 Equity Shares	26-11-2025	27-11-2025
87.	DIMPLE RAKESHKUMAR SHAH	Up to 5,000 Equity Shares	27-11-2025	27-11-2025
88.	ASHA JITENDRAKUMAR SHAH	Up to 5,000 Equity Shares	27-11-2025	27-11-2025
89.	RAKESHKUMAR MITHALAL SHAH HUF	Up to 5,000 Equity Shares	27-11-2025	27-11-2025
90.	JITENDRAKUMAR MITHALAL SHAH HUF	Up to 5,000 Equity Shares	27-11-2025	27-11-2025
91.	DARPAN JITENDRAKUMAR SHAH	Up to 5,000 Equity Shares	02-12-2025	27-11-2025
92.	ARVIND LAXMAN BAIT	Up to 5,000 Equity Shares	02-12-2025	02-12-2025
93.	MANVI JAIN	Up to 5,000 Equity Shares	02-12-2025	02-12-2025
94.	HITESH VINODBHAI JOSHI	Up to 5,000 Equity Shares	25-11-2025	25-11-2025
95.	HINABEN BRIJESHBHAI GANDHI	Up to 5,000 Equity Shares	25-11-2025	25-11-2025
96.	DEVAANYA TRADING LLP	Up to 5,000 Equity Shares	26-11-2025	26-11-2025
97.	PRAFULLA KANAIIYALAL	Up to 5,000 Equity Shares	02-12-2025	02-12-2025



SR. NO.	SHAREHOLDERS NAME	NO. OF SHARES OFFERED	DATE OF CONSENT	DATE OF POA
	SARVAIYA			
98.	SUNITA LALCHAND SAINI	Up to 4,800 Equity Shares	02-12-2025	02-12-2025
99.	LEENA MANOJ MEHTA	Up to 4,570 Equity Shares	25-11-2025	26-11-2025
100.	PRATIK DILIP KAMANI	Up to 4,000 Equity Shares	02-12-2025	02-12-2025
101.	KAVITA RAJESH CHOKHANI	Up to 3,500 Equity Shares	26-11-2025	26-11-2025
102.	LEKHA ANAND CHAMARIA	Up to 3,500 Equity Shares	26-11-2025	26-11-2025
103.	AMIT MANILAL DEDHIA	Up to 2,500 Equity Shares	24-11-2025	24-11-2025
104.	KOMAL MANISH DEDHIA	Up to 2,500 Equity Shares	24-11-2025	24-11-2025
105.	MANSUKHLAL VERSH DEDHIA	Up to 2,500 Equity Shares	24-11-2025	24-11-2025
106.	DHARMESH KANTILAL SAVLA	Up to 2,500 Equity Shares	24-11-2025	24-11-2025
107.	VAIBHAV KANTILAL SAVLA	Up to 2,500 Equity Shares	24-11-2025	24-11-2025
108.	REEMA SAHIL NAIR	Up to 2,500 Equity Shares	02-12-2025	02-12-2025
109.	NILESH GADA	Up to 2,500 Equity Shares	02-12-2025	02-12-2025
110.	SANJAY CHHOTALAL SHAH	Up to 2,500 Equity Shares	02-12-2025	02-12-2025
111.	VAISHALI KETAN NAGDA	Up to 2,500 Equity Shares	02-02-2025	02-12-2025
112.	SACHIN VALLABHJI GALA	Up to 2,275 Equity Shares	26-11-2025	01-12-2025
113.	ATMAKUR DHANALAXMI	Up to 2,000 Equity Shares	27-11-2025	27-11-2025
114.	SACHIN WADHWA	Up to 2,000 Equity Shares	25-11-2025	26-11-2025
115.	MITESH DILIPBHAI BORKHETARIA	Up to 2,000 Equity Shares	25-11-2025	25-11-2025
116.	LINABEN VIMALBHAI PARMAR	Up to 2,000 Equity Shares	25-11-2025	25-11-2025
117.	JAGDISH VINUBHAI KOLADIYA	Up to 1,850 Equity Shares	30-11-2025	30-11-2025
TOTAL		Up to 20,20,000 Equity Shares		

RESOLVED FURTHER THAT Mr. Virat Sevantilal Shah (DIN: 00764118), Chairman and Non-Executive Director, Mr. Alok Virat Shah (DIN: 00764237), Managing Director, and Company Secretary & Compliance officer of the Company, be severally authorized to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.

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

//Certified True Copy//

For RKB GLOBAL LIMITED


Alok Virat Shah
Managing Director
DIN: 00764237



Date: December 02, 2025
Place: Mumbai