

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HAPPY SQUARE OUTSOURCING SERVICES LIMITED (FORMELY KNOWN AS HAPPY SQUARE OUTSOURCING SERVICES PRIVATE LIMITED) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 240, NAGPUR ROAD, MADAN MAHAL, JABALPUR, MADHYA PRADESH, INDIA, 482008 ON TUESDAY THE JULY 08, 2025

Approval for Allotment and Transfer of Equity Shares pursuant to the Issue

The initial public offering of up to 31,90,400 equity shares of face value of 10/- each (the "Equity Shares") comprising the fresh issue of 31,90,400 Equity Shares aggregating up to ₹ 2,424.70 Lakhs by the Company ("Fresh Issue") (the "Issue") opened for subscription on 02nd July, 2025 (Anchor Bid) and Opening for bid starting from 03rd July, 2025, and closed on 07th July, 2025.

The Issue Price for the equity shares of 10/- each ("Equity Shares") was fixed at 76/- per Equity Share pursuant to a resolution passed by the board of directors on July 08, 2025, M/s. Purva Sharegistry (India) Private limited, the Registrar to the Offer (the "Registrar") is in the process of completing the various processes culminating with the approval of the basis of allotment of the Equity Shares of the Company.

Pursuant to this, the Company would be required to allot Equity Shares. The Board, after consideration of the above passed the following resolutions unanimously:

"RESOLVED THAT pursuant to the Issue and in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, 31,90,400 Equity Shares are allotted at an Offer Price of 76/- per Equity Share including a share premium of 66/- per Equity Share under the Fresh Issue (as defined in the RHP), in terms of the basis of allotment approved in consultation with the authorized representative of NSE Limited (the "Designated Stock Exchange"), and as detailed in the statement placed before the meeting, duly initialled by the chairman for the purpose of identification."

"RESOLVED FURTHER THAT the Company do effect the issue, allotment/ transfer and delivery of the aforesaid 31,90,400 Equity Shares to the respective beneficiary accounts of the successful Bidders (as defined in the RHP) under the Offer as per the basis of allotment approved by the Designated Stock Exchange. Such allottees being entitled to receive credit for the Equity Shares directly into their depository accounts."

"RESOLVED FURTHER THAT the names of Allottees (as defined in the RHP), as aforesaid, be entered into the register of members of the Company."

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White Force - Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.
(Previously Known as Happy Square Outsourcing Services Private Limited).

Regd. Address : 1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road,
Jabalpur (M.P.) 482001, Mob. : 6261900736, CIN: U80904MP2017PLC043153

“RESOLVED FURTHER THAT the Registrar be directed to take all necessary steps to credit the Equity Shares allotted to the respective beneficiary accounts of the successful Bidders after validating the details with the depositories concerned.”

“RESOLVED FURTHER THAT where the beneficiary details are not matching the Equity Shares allotted or transferred be credited to an escrow account to be opened and operated by the Registrar and on receipt of the correct information the Registrar to credit the Equity Shares to the beneficiary accounts of the successful Bidders concerned after due validation.”

“RESOLVED FURTHER THAT the amount of application money/ excess application money received from the Bidders, to whom no allotment or transfer was made or where only partial allotment or transfer is made, be refunded forthwith to them, by unblocking of the amount and refund through NECS, direct credit, RTGS or NEFT, as applicable.”

“RESOLVED FURTHER THAT the Equity Shares allotted and transferred as above shall, subject to the Articles of Association and Memorandum of Association of the Company, rank pari-passu with the existing Equity Shares of the Company and shall be entitled to dividend and corporate benefits, if any, declared by the Company after the allotment or transfer.”



“RESOLVED FURTHER THAT the refund intimations to be issued as aforesaid shall bear the signature of Mrs. Poonam Rajpal, Managing Director (DIN: 08693498).”

“RESOLVED FURTHER THAT Mrs. Poonam Rajpal, Managing Director (DIN: 08693498) are hereby solely authorized to do all such acts and things with respect to the above and sign, execute and deliver such deeds, documents, writings or paper or share certificates as may be necessary or incidental to give effect to the foregoing resolutions.”

“RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action.”

//CERTIFIED TRUE COPY//

For and on behalf of M/s. Happy Square Outsourcing Services Limited
(Previously known as M/s. Happy Square Outsourcing Services Private Limited)



Deepika Ondela
Whole Time Director
(DIN: 10885553)