CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKYWAYS AIR SERVICES LIMITED HELD ON MONDAY, 30TH DAY OF JUNE, 2025 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, INDIA, 110037 AND CONCLUDED AT 05:00 P.M.

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC ISSUE BY THE COMPANY

"**RESOLVED THAT** the Draft Red Herring Prospectus for the proposed Initial Public Issue **("The Issue")** Up to 4,62,51,000 equity shares of **Skyways Air Services Limited ("The Company")** of face value of Rs. 10/- each **("The Equity Shares")** containing as required under the notified provisions of Companies Act, 2013 as amended and the rules and regulations framed thereunder **("The Companies Act")** and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **("SEBI ICDR Regulations")** and other applicable laws, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with Securities and Exchange Board of India (**"SEBI"**) and the relevant Stock Exchanges, as the case may be, in accordance with the applicable provisions of the Companies Act, SEBI ICDR Regulation and other applicable laws."

"RESOLVED FURTHER THAT Mr. Yashpal Sharma, Chairman & Managing Director, Mr. Himanshu Chhabra, Whole Time Director and/or Hitesh Kumar, Company Secretary and Compliance Officer of the company be and are hereby severally authorized to finalize 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 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."

"RESOLVED FURTHER THAT any of the directors or company secretary and compliance officer of the company be and are hereby authorized to do all such things, deeds and acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

//Certified True Copy//
For Skyways Air Services Limited

SKYWAYS AIR SERVICES LIMITED ★ NEW DELHI

Yashpal Sharma
(Chairman and Managing Director)
DIN: 00520359

Place: Delhi
Date: 30.06.2025