# SKYWAYS AIR SERVICES LIMITED

*(formerly known as Skyways Air Services Private Limited)*

SKYWAYS GROUP

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKYWAYS AIR SERVICES LIMITED HELD ON TUESDAY, 11TH AUGUST 2026 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, INDIA, 110037 AND CONCLUDED AT 11:00 A.M.**

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**APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY**

**"RESOLVED THAT** furtherance of the resolutions of the Board dated June 30, 2025, approving the DRHP, the "in principle" approvals each dated September 12, 2025 received from the National Stock Exchange of India Limited and BSE Limited, Securities and Exchange Board of India ("The SEBI") Letter bearing reference number SEBI/HO/CFD/RAC-DIL2/P/OW/2025/27849/1 dated October 31, 2025 noting changes made to the Draft Red Herring Prospectus, the Red Herring Prospectus of the Company, a copy of which is placed before this meeting and containing the requisite information as prescribed by law notifies provisions of the 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, as amended ("The SEBI ICDR Regulations") and other applicable law, be and is hereby approved and taken on record in connection with the proposed Initial Public Offer ("The Offer") of equity shares of Skyways Air Services Limited ("The Company") of face value of Rs. 10/- each ("The Equity Shares") for filing with the RoC, the Stock Exchanges, SEBI.

**RESOLVED FURTHER THAT** any of the Directors and Mr. Hitesh Kumar, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to sign and file the said Red Herring Prospectus on behalf of the Company with the SEBI, ROC, the Stock Exchanges and such other authorities or person as may be required, issue such certificates and confirmation 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 authorised to take all such things, deed and acts and take all such as steps may be necessary, proper or expedient to give effect to this resolution."

**//CERTIFIED TRUE COPY//**

**For SKYWAYS AIR SERVICES LIMITED**
**(FORMERLY KNOWN AS SKYWAYS AIR SERVICES PRIVATE LIMITED)**

**Tarun Sharma**
**(Whole Time Director)**
**DIN: 06501856**

SKYWAYS AIR SERVICES LIMITED

**Date: 11.08.2026**
**Place: New Delhi**