CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MONEYVIEW LIMITED (FORMERLY KNOWN AS 'MONEYVIEW PRIVATE LIMITED' AND 'WHIZDM INNOVATIONS PRIVATE LIMITED') ON SEPTEMBER 20,2026 AT THE REGISTERED OFFICE OF THE COMPANY.

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

"**RESOLVED THAT** in furtherance of the resolution of the Board dated September 14, 2026, approving the updated draft red herring prospectus and the approval received from the Securities and Exchange Board of India ("**SEBI**") dated September 17, 2026, on the updated draft red herring prospectus, the red herring prospectus of the Company ("**RHP**"), a copy of which is placed before this meeting and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹1 each of the Company comprising a fresh issue aggregating up to ₹ 7,500 million and an offer for sale of up to 10,04,94,200 Equity Shares bearing face value of ₹1 each by the Selling Shareholders (the "**Offer**") and filing with the Registrar of Companies, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT the preliminary international wrap dated September 20, 2026 ("**Preliminary International Wrap**") which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Puneet Agarwal, Managing Director & CEO, Mr. Sanjay Aggarwal, Executive Director, Mr. Saurav Goyal, Chief Financial Officer and Mr. Ankit Kumar Jain, Company Secretary & Compliance Officer, be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP and/or the Preliminary International Wrap, if any, and to finalise the RHP and the Preliminary International Wrap and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the Registrar of Companies, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Mr. Puneet Agarwal, Managing Director & CEO, Mr. Sanjay Aggarwal, Executive Director, Mr. Saurav Goyal, Chief Financial Officer and Mr. Ankit Kumar Jain, Company Secretary & Compliance Officer, be and are hereby authorised to make such further changes to the RHP as may be considered appropriate or necessary and finalise the RHP, consequent to which, each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER Mr. Puneet Agarwal, Managing Director & CEO, Mr. Sanjay Aggarwal, Executive Director, Mr. Saurav Goyal, Chief Financial Officer and Mr. Ankit Kumar Jain, Company Secretary & Compliance Officer, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.

RESOLVED FURTHER THAT all monies received out of the Offer (as defined in the RHP) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of any Director and/or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time."

//Certified True Copy//

For Moneyview Limited

Ankit Kumar Jain

Digitally signed by Ankit Kumar Jain
Date: 2026.09.20 10:54:59 +05'30'

Ankit Kumar Jain
Company Secretary
Date: 20.09.2026
Place: Bangalore