

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF LASER POWER & INFRA LIMITED HELD ON TUESDAY, JUNE 2, 2026 AT 03:45 PM AT ITS CORPORATE OFFICE SITUATED AT ADVENTZ INFINITY@5, 19<sup>TH</sup> FLOOR, BN BLOCK, SECTOR-V, BIDHANNAGAR, KOLKATA 700 091, WEST BENGAL, INDIA

APPROVAL AND ADOPTION OF THE CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING OF EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF LASER POWER & INFRA LIMITED (THE "COMPANY", AND SUCH OFFERING, THE "OFFER")

The IPO Committee of the Board of Directors of the Company (the "IPO Committee") was informed that in connection with the Offer, details of two promoter group entities, namely, (i) Lumino Green Energy Private Limited; and (ii) Suncity Chemical & Minerals Private Limited, forming part of the promoter group of the Company were inadvertently omitted, as promoter group entities (together the "Additional Promoter Group Entities") in the draft red herring prospectus dated September 27, 2025 (the "DRHP") filed with Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited (together, the "Stock Exchanges"), in accordance with the applicable law.

In this regard, the Company is required to file a corrigendum dated June 2, 2026 (the "Corrigendum") to the DRHP with SEBI and Stock Exchanges, as applicable, pursuant to the Additional Promoter Group Entities.

The Corrigendum, which incorporates the necessary updates in relation to the Additional Promoter Group Entities, was placed before the IPO Committee and initialled by the Company Secretary and Compliance Officer of the Company for identification purposes.

The IPO Committee considered the matter and passed the following resolutions:

**"RESOLVED THAT** in connection with the initial public offering of equity shares of the Company, the Corrigendum dated June 2, 2026 ("Corrigendum") to the Draft Red Herring Prospectus dated September 27, 2025, incorporating the necessary disclosures in relation to the Additional Promoter Group Entities, be and is hereby approved and adopted for filing with SEBI, the Stock Exchanges, and such other authorities as may be required, in accordance with applicable laws.

**Laser Power & Infra Limited**

(Formerly known as Laser Power & Infra Pvt. Ltd.)

**Corporate Office:** Adventz Infinity@5, BN Block, North Wing, 19<sup>th</sup> Floor, Saltlake, Sector - V, Kolkata - 700091

**Registered Office:** Swaika Centre, 4A Pollock Street, 3<sup>rd</sup> Floor, Kolkata - 700001

+91 33 4822 9195 | info@laserpowerinfra.com | CIN: U14220WB1988PLC043591



**“RESOLVED FURTHER THAT** the content of the Corrigendum is approved and adopted for dissemination to the public by way of a public announcement in all editions of *Financial Express* (a widely circulated English national daily newspaper), all editions of *Jansatta* (a widely circulated Hindi national daily newspaper), and the Kolkata editions of *Dainik Statesman* (a widely circulated Bengali daily newspaper, Bengali being the regional language of West Bengal, where the Registered Office of the Company is located).”

**“RESOLVED FURTHER THAT** Mr. Deepak Goel, Chairman & Managing Director or Mr. Debendra Banthiya, Company Secretary & Compliance Officer of the Company be and is hereby severally authorised to finalise, approve, sign and file the Corrigendum with SEBI, the Stock Exchanges, and such other authorities or persons as may be required; to undertake and adopt any subsequent changes, corrections, updates, revisions, modifications or amendments to the Corrigendum as may be required under applicable law; to issue such certificates and confirmations as may be required; and to do all such acts, deeds, matters and things, including resolving any questions, difficulties or doubts that may arise in connection therewith, as may be necessary to implement the foregoing resolution.”

**“RESOLVED FURTHER THAT** the IPO Committee be and is hereby authorised to approve any changes, corrections, updates, modifications, revisions or amendments to the Corrigendum, as may be required under applicable laws or pursuant to any comments received from SEBI, the Stock Exchanges, or any other regulatory authority, prior to its filing.”

**“RESOLVED FURTHER THAT** any Director or Company Secretary and Compliance Officer of the Company be and is hereby authorised to issue certified true copies of these resolutions and take all necessary steps to give effect to the above.”

Certified True Copy

For Laser Power & Infra Limited



**Deepak Goel**  
Chairman and Managing Director  
DIN-00673430



Place: Kolkata

## Laser Power & Infra Limited

(Formerly known as Laser Power & Infra Pvt. Ltd.)

Corporate Office : Adventz Infinity@5, BN Block, North Wing, 19th Floor, Saltlake, Sector - V, Kolkata - 700091

Registered Office : Swaika Centre, 4A Pollock Street, 3rd Floor, Kolkata - 700001

+91 33 4822 9195 | info@laserpowerinfra.com | CIN: U14220WB1988PLC043591

