

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LASER POWER & INFRA LIMITED HELD ON FRIDAY, 26TH DAY OF SEPTEMBER, 2025 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT ADVENTZ INFINITY@5, 19TH FLOOR, BN BLOCK, SECTOR-V, BIDHANNAGAR, KOLKATA 700 091, WEST BENGAL, INDIA AT 5:00 P.M.

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TAKING NOTE OF THE CONSENTS PROVIDED BY THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE

In respect of the Initial Public Offer of equity shares of face value of ₹ 5/- each of the Company (the “**Equity Shares**”) comprising a fresh issue of Equity Shares by the Company (the “**Fresh Issue**”) and an offer for sale of Equity Shares by certain existing shareholders of the Company (the “**Selling Shareholders**”) (the “**Offer for Sale**”, and together with the Fresh Issue, the “**Offer**”), approved by the Board of Directors (“**Board**”) pursuant to its resolution dated 9th September, 2025, the Board took note of the intention and consent of Mr. Deepak Goel, Mrs. Rakhi Goel, and Mr. Devesh Goel, existing shareholders of the Company, to participate in the Offer for Sale. In this regard, the following resolutions were passed by the Board:

“**RESOLVED THAT**, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“**SEBI ICDR Regulations**”), and in accordance with applicable laws:

- consent letter dated 26th September, 2025 of Mr. Deepak Goel to offer Equity Shares of Face Value of Rs. 5/- each aggregating up to Rs. up to Rs. 2250 million, in the Offer for Sale;
- consent letter dated 26th September, 2025 of Mrs. Rakhi Goel to offer Equity Shares of Face Value of Rs. 5/- each aggregating up to Rs. up to Rs. 500 million, in the Offer for Sale, and
- consent letter dated 26th September, 2025 of Mr. Devesh Goel to offer Equity Shares of Face Value of Rs. 5/- each aggregating up to Rs. up to Rs. 1250 million, in the Offer for Sale.



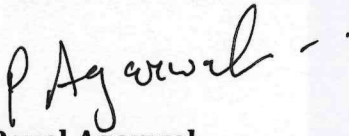
P. Aggarwal

RESOLVED FURTHER THAT Mr. Akshat Goel, Whole Time Director of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, West Bengal at Kolkata, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action."

CERTIFIED TRUE COPY

For and behalf of Laser Power & Infra Limited



Payal Agarwal

Company Secretary

Membership No: A 23988

Place: Kolkata

Date: 12.09.2025



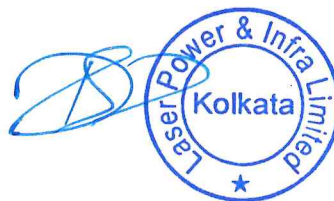
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF LASER POWER & INFRA LIMITED HELD ON SATURDAY, MAY 23, 2026 AT 11:30 AM AT ITS CORPORATE OFFICE SITUATED AT ADVENTZ INFINITY@5, 19TH FLOOR, BN BLOCK, SECTOR-V, BIDHANNAGAR, KOLKATA 700 091, WEST BENGAL, INDIA

TAKING NOTE OF THE REVISED OFFER FOR SALE

In respect of the initial public offer of equity shares of face value of ₹5 each of the Company (the "Equity Shares") comprising a fresh issue of Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Selling Shareholders") (the "Offer for Sale", and together with the Fresh Issue, the "Offer"), approved by the board of directors of the Company pursuant to its resolution dated September 9, 2025 and by the shareholders pursuant to a special resolution dated September 12, 2025, the IPO Committee took note of the intention of Deepak Goel, Rakhi Goel and Devesh Goel, to reduce their quantum of participation in the Offer for Sale, (i) from up to ₹2,250.00 million to up to ₹1,125.00 million by 50%; (ii) from up to ₹500.00 million to up to ₹250.00 million by 50%; and (iii) from up to ₹1,250.00 million to up to ₹625.00 million by 50%. In this regard, the following resolutions were passed by the IPO Committee:

"RESOLVED THAT, the IPO Committee hereby takes note of the following consent letters as part of the Offer for Sale:

- (i) from Deepak Goel to reduce his quantum of participation in the Offer for Sale from ₹2,250.00 million to ₹1,125.00 million and the revised consent letter dated May 22, 2026 to offer such number of Equity Shares held by him aggregating up to ₹1,125.00 million;
- (ii) from Rakhi Goel to reduce her quantum of participation in the Offer for Sale from ₹500.00 million to ₹250.00 million and the revised consent letter dated May 22, 2026 to offer such number of Equity Shares held by her aggregating up to ₹250.00 million; and
- (iii) from Devesh Goel to reduce his quantum of participation in the Offer for Sale from ₹1,250.00 million to ₹625.00 million and the revised consent letter dated May 22, 2026 to offer such number of Equity Shares held by him aggregating up to ₹625.00 million.



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

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RESOLVED FURTHER THAT Mr. Deepak Goel, Chairman & Managing Director, Mr. Devesh Goel, Whole Time Director & CEO and Mr. Akshat Goel, Whole Time Director of the Company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolutions, including doing all such acts, deeds, and things as may be required or deemed necessary to implement such resolutions.

RESOLVED FURTHER THAT Mr. Deepak Goel, Chairman & Managing Director or Mr. Debendra Banthiya, Company Secretary & Compliance Officer of the Company, be and is hereby authorized to certify the true copy of the aforesaid resolutions and to forward the same to the concerned authorities for necessary action."

Certified True Copy

For Laser Power & Infra Limited



Deepak Goel
Chairman and Managing Director
DIN-00673430




Place: Kolkata

Laser Power & Infra Limited

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