

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LASER POWER & INFRA LIMITED HELD ON FRIDAY, JULY 03, 2026 AT 09:30 AM AT ITS CORPORATE OFFICE SITUATED AT ADVENTZ INFINITY@5, 19TH FLOOR, BN BLOCK, SECTOR-V, BIDHANNAGAR, KOLKATA 700 091, WEST BENGAL, INDIA

APPROVAL OF OBJECTS AND UTILISATION OF PROCEEDS OF THE FRESH ISSUE

The Board was informed about the initial public offer of equity shares bearing face value of ₹5 each (“Equity Shares”) by Laser Power & Infra Limited (the “Company”), comprising a fresh issuance of Equity Shares (“Fresh Issue”) by the Company, and an offer for sale of Equity Shares by certain existing shareholders of the Company (“Offer for Sale” and together with the Fresh Issue, the “Offer”), and that the Company intends to utilize a portion of the net proceeds from the Fresh Issue *inter alia* in the following manner:

		(₹ in millions)
Sr. No.	Particulars	Estimated amount
1.	Pre-payment or re-payment, in full or in part, of all or a portion of certain outstanding borrowings availed by our Company	4,900.00
2.	General corporate purposes ^{(1) (2)}	-

(1) To be finalized upon determination of the Offer Price and updated in the Prospectus prior to filing with the RoC.
(2) The amount utilized for general corporate purposes shall not exceed 25% of the Gross Proceeds

The Board considered the same and passed the following resolution:

“RESOLVED THAT pursuant to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Board takes note to utilise upto ₹ 4,900.00 million for prepayment or re-payment, in full or in part, of certain outstanding borrowings, as set out in the Annexure and intends to deploy any balance net proceeds towards general corporate purposes as approved by the management, from time to time, subject to such utilization for general corporate purposes not exceeding 25% of the gross proceeds of the Fresh Issue, in compliance with the SEBI ICDR Regulations for inclusion in the offer documents and other documents related to the Offer.

RESOLVED FURTHER THAT Mr. Deepak Goel, Chairman and Managing Director, Mr. Devesh Goel, Whole Time Director and Chief Executive Officer and 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, furnish any returns or

Laser Power & Infra Limited

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

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Registered Office : Swaika Centre, 4A Pollock Street, 3rd Floor, Kolkata - 700001
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submit any other documents to any government, statutory or regulatory authorities 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.

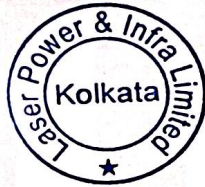
RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director and/or the duly appointed Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.”

Certified True Copy

For Laser Power & Infra Limited


Debendra Banthiya
Company Secretary

Place: Kolkata



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ANNEXURE

The Company proposes to utilize the Net Proceeds towards prepayment or re-payment, in full or in part, of certain outstanding borrowings and general corporate purposes (“Object”):

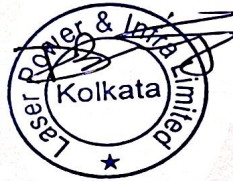
(₹ In millions)

Sr. No.	Particulars	Amount to be funded from the Net Proceeds
1.	Pre-payment or re-payment, in full or in part, of all or a portion of certain outstanding borrowings availed by our Company [^]	4,900
2.	General corporate purposes ^{(1) (2)}	-
	Net Proceed⁽¹⁾	-

1) To be finalized upon determination of the Offer Price and updated in the Prospectus prior to filing with the RoC.

(2) The amount to be utilized for general corporate purposes shall not exceed 25% of the Gross Proceeds.

[^] Our Company proposes to pre-pay or repay the amount in Fiscal 2027.



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