

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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APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

The Chairperson briefed the board of directors ("**Board**") that pursuant to the resolutions passed by the Board and the shareholders of the Company at their respective meetings held on 09th September, 2025 and 12th September, 2025, the Company was authorised to undertake an Initial Public Offering of its equity shares bearing face value of Rs. 5/- each (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**"). A draft of the Draft Red Herring Prospectus of the Company in connection with the Offer proposed to be filed with the Securities and Exchange Board of India (the "**SEBI**" and such draft red herring prospectus, the "**DRHP**") has been placed before the Board for its approval. The Board perused the matter and the following resolution was moved and passed unanimously:

"RESOLVED THAT in furtherance of the resolution passed by the Board of Directors of the Company (the "**Board**") on 9th September, 2025 and the resolution passed by the shareholders of the Company on 12th September, 2025 subject to the applicable laws, the draft of the Draft Red Herring Prospectus (the "**DRHP**"), containing disclosures as required under the provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), the Companies Act, 2013 and the applicable rules thereunder (including, in each case, any statutory modification or re-enactment of such laws for the time being in force), as amended, ("**Companies Act**"), and any other applicable, rules, regulations, guidelines, circulars and notifications issued by SEBI and the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, the draft of the DRHP in respect of the Initial Public Offering comprising a fresh issue of equity shares of Rs. 5/- each of the Company (the "**Equity Shares**") aggregating up to Rs. 8,000 million and offer for sale by the certain existing shareholders *i.e.* the ("**Selling Shareholders**") of such number of Equity Shares aggregating up to Rs. 4,000 million (the "**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations, as placed before the Board, be and is hereby approved for filing with the Securities and Exchange Board of India (the "**SEBI**"), BSE Limited and the National Stock Exchange of India Limited (together with BSE Limited, the "**Stock Exchanges**") and such and other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, 2013, as amended, SEBI ICDR Regulation, and other applicable law.

Deepak D.



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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RESOLVED FURTHER THAT pursuant to the provisions of Sections 23, 62(1)(c) and any other applicable provisions, if any, of the Companies Act and other Applicable Laws, and in accordance with the enabling provisions of the memorandum and articles of association of the Company, the consent and approval of the shareholders be and is hereby accorded to issue and allot, at the discretion of the Board, such number of Equity Shares as may be decided by the Board, to certain investors as permitted under Applicable Laws on or prior to filing of the red herring prospectus with the RoC and SEBI (“**Pre-IPO Placement**”), at such price as the Board may, in consultation with the BRLMs and/or other advisors, determine in light of the then prevailing market conditions in accordance with Applicable Laws and do all such other acts, deeds, matters and things as the Board may from time to time, in their absolute discretion deem fit and including without limitation, negotiate, finalize and execute any document or agreement, including without limitation any private placement offer letters, placement agreement, escrow agreement, term sheet and such other documents or any amendments or supplements thereto and to open any bank account for the purpose if required, and to open any shares or securities account or escrow or custodian accounts as may be required in connection therewith and generally to do all such acts, deeds, matters and things in relation to all matters incidental to the Pre-IPO Placement or in relation to the foregoing and to settle any question, difficulty, or doubt that may arise with regard thereto or in relation to the foregoing. In the event of a Pre-IPO Placement, the Fresh Issue portion of the Offer would be reduced to the extent of Equity Shares issued under the Pre-IPO Placement.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the directors of the Company, the Chief Financial Officer, and the Selling Shareholders (or their duly authorized representative) and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.

RESOLVED FURTHER THAT IPO Committee is hereby authorized to make corrections or alterations, if any, and to finalize the DRHP for the purposes of filing with the SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, 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, severally, on behalf of the Board, 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 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

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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 duly appointed Company Secretary of the Company, be forwarded to the concerned authorities for necessary action."

For and behalf of Laser Power & Infra Limited



Deepak Goel

(DIN: 00673430)

Chairman and Managing Director

Place: Kolkata

Date: 26-09-2025

