

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE IPO COMMITTEE OF LASER POWER & INFRA LIMITED HELD ON SATURDAY, 27TH 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 BY THE IPO COMMITTEE
POST ADOPTION OF THE DRAFT RED HERRING PROSPECTUS BY THE BOARD

“RESOLVED THAT, in furtherance of the resolution passed by the Board on 9th September, 2025 and 26th September, 2025, authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus (“DRHP”), respectively and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the DRHP, in respect of the initial public offering of equity shares of the Company, as tabled before the IPO Committee, be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “Stock Exchanges”) and SEBI and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.”

For and behalf of Laser Power & Infra Limited



Deepak Goel

(DIN: 00673430)

Chairman and Managing Director

(Member of IPO Committee)

Place: Kolkata

Date: 27-09-2025

