

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

APPROVAL AND ADOPTION OF THE ADDENDUM 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 Chairperson informed the IPO Committee that in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and Securities and Exchange Board of India (“SEBI”) communication to the Association of Investment Bankers of India dated April 13, 2026 permitting issuers to increase or decrease the fresh issue size by up to 50%, on a case to case basis, without re-filing the draft red herring prospectus, the Company filed an application dated April 28, 2026 to seek SEBI’s approval to reduce the original Fresh Issue size.

The IPO Committee was further informed that the Company has received SEBI’s approval on May 22, 2026 (“SEBI Approval Letter”). In connection with the SEBI Approval Letter and the Offer, the Company is required to file an addendum dated May 23, 2026 to the draft red herring prospectus dated September 27, 2025 (the “Addendum”), with SEBI, BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE” together with BSE, the “Stock Exchanges”) pursuant to the reduced Offer size.

The Addendum, which incorporates the necessary updates in compliance with SEBI’s Approval Letter, was placed before the IPO Committee and initialled by the Chief Financial Officer of the Company for approval.

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, an addendum dated May 23, 2026 to the draft red herring prospectus dated September 27, 2025 (the “Addendum”), incorporating the necessary disclosures in relation to the Offer size pursuant to SEBI Approval Letter, 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, 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



RESOLVED FURTHER THAT the content of the Addendum 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 the Chief Financial Officer of the Company be and is hereby authorised to finalise, approve, sign and file the Addendum 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 Addendum 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 Addendum, 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 Chief Financial Officer 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

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