

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE BOARD MEETING OF THE DIRECTORS OF PLAZA WIRES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON 10TH MARCH, 2022, THURSDAY STARTED AT 11:00 A.M. AND CONCLUDED AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-74 OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI -110020

ITEM 3: LISTING OF EQUITY SHARES OF THE COMPANY THROUGH INITIAL PUBLIC OFFERING.

The Chairman informed the Board that in order to meet its financing requirements, the Company may raise funds from public by means of an Initial Public Offer by way of issuing fresh equity shares, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and the applicable provisions of the Companies Act, 2013. The Board or a duly authorized Committee thereof will be required to undertake various activities for that purpose. The Board reviewed various actions required to be taken and passed the following resolution unanimously.

“RESOLVED THAT pursuant to Section 28, Section 62(1)(c) and other applicable provisions if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Securities Contracts (Regulation) Act, 1956 as amended from time to time and the rules and regulations made thereunder including the Securities Contracts (Regulation) Rules 1957, and the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) as amended from time to time, read with the provisions of the Memorandum of Association and Articles of Association of the Company and the Listing Agreements to be entered into with the respective stock exchanges where the Company’s shares are proposed to be listed, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, other guidelines and regulations issued by the Securities and Exchange Board of India (“SEBI”), Foreign Exchange Management Act, 1999 as amended from time to time (“FEMA”), Foreign Exchange Management (Non-debt Instruments) Rules, 2019 and subject to the approval of the shareholders of the Company at the ensuing General Meeting and the approval to the extent necessary of the Government of India, SEBI, Secretariat of Industrial Approvals (“SIA”), the concerned Administrative Ministry/Department empowered to grant government approval for foreign investment under the extant Foreign Direct Investment Policy and FEMA and rules and regulations made thereunder, the Reserve Bank of India (“RBI”) and all other concerned statutory and other authorities, if any required, and to the extent necessary such other approvals, consents, permissions sanctions and the like, as may be necessary, and subject to

For PLAZA WIRES LIMITED

SG

Auth. Sign./Director

PLAZA WIRES LIMITED

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