

TECHNOCRATS PLASMA SYSTEMS LIMITED

Formerly known as Technocrats Plasma Systems Private Limited

Registered Address: Gala No. 6,7,8,105,106,107,108 Nirav No-2 Gaon Devi Industrial Estate, Sativali, Vasai East, Palghar, Maharashtra, India, 401 209.
E-Mail: info@technocratplasma.com Tel No: +91-07888099611 / 22 / 33 / 44 / 55 www.technocratplasma.com
CIN No. - U74999MH1994PLC082603 GST No. - 27AAACT5491R1ZJ

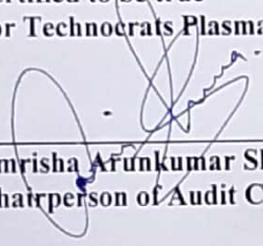
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF TECHNOCRATS PLASMA SYSTEMS LIMITED (FORMERLY KNOWN AS TECHNOCRATS PLASMA SYSTEMS PRIVATE LIMITED) FOR F.Y. 2025-26 HELD ON TUESDAY, DECEMBER 30, 2025 AT 10:00 AM AT THE REGISTERED OFFICE OF COMPANY

APPROVE AND ADOPTION OF THE KEY PERFORMANCE INDICATORS OF THE COMPANY:

“RESOLVED THAT the Committee be and is hereby approve the Key Performance Indicators (KPIs) for the period ended on June 30, 2025 and financial years ended on March 2025, March 2024 and March 2023, as placed and recommend the same to the Board of Directors for their approval.

RESOLVED FURTHER THAT a copy of this resolution duly be given to anyone concerned or interested in the matter.”

**Certified to be true
For Technocrats Plasma Systems Limited**


Amrisha Arunkumar Sharma
Chairperson of Audit Committee



**Date: December 30, 2025
Place: Palghar**