

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, Sahivali, Vasai East, Palghar, Maharashtra, India, 401 208
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CIN No. - U74999MH1994PLC082603 GST No. - 27AAACT6491R1ZJ

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TECHNOCRATS PLASMA SYSTEMS LIMITED (FORMERLY KNOWN AS TECHNOCRATS PLASMA SYSTEMS PRIVATE LIMITED) FOR F.Y. 2025-26 HELD ON WEDNESDAY, DECEMBER 31, 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF COMPANY

4. TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:

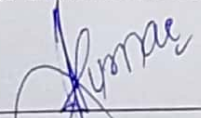
"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the **"Issue"**) of equity shares of the Company of face value of ₹ 10 each (the **"Equity Shares"**), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the **"Companies Act"**) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **"SEBI ICDR Regulations"**) and other applicable laws, a copy of which is placed before the Board, be and is hereby approved and adopted for filing with the stock exchange and disseminate on the portal of SEBI, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to sign the Draft Red Herring Prospectus on behalf of the Company and file the same with the relevant Stock Exchange for their observations and obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to make any necessary amendments or modifications to the DRHP as may be required by SEBI, the Stock Exchanges, or any other regulatory authority. Any director of the Company be and is hereby authorized to take all such steps and actions as may be necessary or expedient to give effect to this resolution, including the signing and submission of the DRHP and other documents to SEBI, Stock Exchanges, and other regulatory authorities. The Board hereby confirms that the information contained in the DRHP is true, accurate, and complete to the best of its knowledge and belief.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities."

Certified to be true
For Technocrats Plasma Systems Limited


Arun Kumar
Managing Director
DIN: 00146452



Date: December 31, 2025
Place: Palghar