

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, 401 208.
E-Mail ; Info@technocratplasma.com . Tel. No. : +91- 07888099611 / 22 / 33 / 44 / 55 . www.technocratplasma.com .

CIN No. - U28299MH1994PLC082603

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. 2026-27 HELD ON TUESDAY, JULY 28, 2026, AT 11:00 AM AT THE REGISTERED OFFICE OF COMPANY

APPROVE AND RECOMMEND THE KEY PERFORMANCE INDICATORS (KPI) OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and applicable regulations, if any, and in connection with the proposed Initial Public Offer of the Company, the Audit Committee be and is hereby reviewed and approved the Key Performance Indicators (KPIs) of the Company for the financial years ended March 31, 2026, March 31, 2025, and March 31, 2024, as placed before the Committee.

RESOLVED FURTHER THAT the Audit Committee hereby recommends the aforesaid Key Performance Indicators to the Board of Directors of the Company for their approval and adoption.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to any person(s) concerned or interested in the matter.”

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

**Amrisha Arunkumar Sharma
Chairperson of Audit Committee**

**Date: July 28, 2026
Place: Palghar**