

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 BOARD OF DIRECTORS OF TECHNOCRATS PLASMA SYSTEMS LIMITED (FORMERLY KNOWN AS TECHNOCRATS PLASMA SYSTEMS PRIVATE LIMITED) IN F.Y. 2026-27 HELD ON WEDNESDAY, AUGUST 19, 2026, COMMENCED AT 8:00 A.M. AND CONCLUDED AT 8:45 A.M. AT THE REGISTERED OFFICE OF COMPANY

5. TO APPROVE THE ABRIDGED PROSPECTUS:

“**RESOLVED THAT** pursuant to Section 33 and other applicable provisions of the Companies Act, 2013, as amended (“**Companies Act**”), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), and other applicable laws, the Abridged Prospectus containing the salient features of the Prospectus, for the proposed Initial Public Offering (the “**Issue**”) of equity shares of the Company of face value of ₹10 each (the “**Equity Shares**”), a copy of which is placed before the Board, be and is hereby approved and adopted, for filing with the relevant Stock Exchange(s), the Securities and Exchange Board of India (“**SEBI**”) and dissemination on the portal of SEBI, as the case may be, and such other regulatory authorities 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 and/or Company Secretary of the Company be and is hereby authorized to sign the Abridged Prospectus on behalf of the Company and to file/submit the same, along with the Prospectus, as applicable, with the relevant Stock Exchange(s), SEBI and such other authorities as may be required.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby authorized to make any necessary amendments or modifications to the Abridged Prospectus as may be required by SEBI, the Stock Exchange(s), or any other regulatory authority and 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 Abridged Prospectus and other documents to SEBI, the Stock Exchange(s), and other regulatory authorities.

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: August 19, 2026
Place: Palghar**