

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. - U74999MH1994PLC082603

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 MONDAY, AUGUST 10, 2026, AT 04:00 PM AT THE REGISTERED OFFICE OF COMPANY

4. APPROVAL OF RED HERRING PROSPECTUS AND RELATED MATTERS:

The Chairman laid the completed red herring prospectus dated August 10, 2026 of the Company ("RHP") in relation to the proposed initial public offering of equity shares of face value Rs. 10/- each ("Equity Shares") of the Company (the "Issue"), which was initialed by him for the purposes of identification. The Chairman informed the Board that the RHP, after Board approval, would be filed with Registrar of Companies, Mumbai II at Mumbai, Maharashtra ("ROC"). After review of the RHP by Board members and subsequent decisions on various aspects, the following resolutions were passed:

"RESOLVED THAT the red herring prospectus dated August 10, 2026 of the Company ("RHP") which is placed before the Board and the information contained therein as per the requirements of the Companies Act, 2013, and the rules and regulations made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law, in respect of the proposed initial public offering of equity shares of face value of Rs. 10/- each of the Company ("Issue"), be and is hereby approved for delivery to the ROC for registration pursuant to the provisions of the Companies Act, 2013 and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any of Director and/or the Company Secretary, be and is hereby severally authorised to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or corrections to the RHP, that they, in their discretion, may think necessary, prior to its filing with the ROC and Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required, and the making of such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT the RHP be signed by each of the Directors of the Company, Company Secretary and Compliance Officer for and on behalf of the Company as required under applicable laws.

RESOLVED FURTHER THAT any of Director and/or the Company Secretary, be and are hereby severally authorised to undertake necessary steps to implement the above resolution in relation to the RHP and the Issue, including but not limited to initialing and/or signing any corrections, changes, amendments etc. to the RHP as may be required, and to date and deliver the RHP for submission and/or filing on behalf of the Company with the ROC, Securities and Exchange Board of India,

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Stock Exchanges and such other regulatory bodies as may be required by law, along with submission of Material Contracts and Documents for Inspection listed in the RHP, and/or to withdraw the RHP, and/or to settle any questions, difficulties or doubts that may arise in this regard and to do all such acts, deeds, matters and things and execute and deliver all engagement letters, memoranda of understanding, agreements and such other documents as may be considered necessary or desirable for such purpose, including as may be directed by the said authority in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (to the extent applicable), Companies Act, 1956, Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Exchange in relation to the RHP that may be filed with the ROC, Securities and Exchange Board of India, Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action.”

Certified to be true

For Technocrats Plasma Systems Limited

Arun Kumar
Managing Director
DIN: 00146452

Date: August 10, 2026
Place: Palghar

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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 Red Herring Prospectus/Prospectus, as applicable, 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 Red Herring Prospectus/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 10, 2026
Place: Palghar**