

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SUSAN ELECTRICALS INDIA LIMITED HELD ON SATURDAY, 28TH FEBRUARY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1703, NIRMAL TOWER, 26, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the Members received vide their resolution dated 15th December, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "BSE Limited" i.e BSE SME.

The Chairman further placed before the Board, a copy of Draft Red Herring Prospectus dated 28th February, 2026 for the detailed examination and approval of the Board. After detailed review, discussions and deliberations, the following resolution was passed:

"RESOLVED THAT the Draft Red Herring Prospectus dated 28th February, 2026 for the public offer of upto 54,00,000 Equity Shares of Rs.10/- each for cash at a premium of Rs. [●]/- each including Fresh offer of 47,80,000 Equity shares of Rs. 10 each and offer for sale of 6,20,000 Equity Shares by Mr. Vishal Jain, Promoter Selling Shareholder, initialed by the Chairman for identification as required under section 26 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Mr. Vishal Jain, Chairman and Managing Director and/or Mr. Lalit Sharma, Whole-time Director be and are hereby severally authorized to deliver the copy of the approved Draft Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary and CFO and to the Book Running Lead Manager of the Issue, Seren Capital Private Limited for deposition with "BSE Limited" BSE (SME Platform).

RESOLVED FURTHER THAT Chairman & Managing Director or other Director(s) or the Company Secretary of the company be and are hereby severally authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the BSE Limited (SME Platform)".

//Certified True Copy//
For Susan Electricals India Ltd.

Vishal Jain
Chairman & Managing Director
DIN: 01889925

Factory Unit : 1- 18/27 & 31, Site-IV, Sahibabad Industrial Area, Sahibabad Ghaziabad, U.P.-201010
Factory Unit : 2-AO-43, South Side G.T. Road Industrial Area, Amrit Steel Compound, Ghaziabad, U.P. - 201009