

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

The Chairman took note that the Company, in response to Draft Red Herring Prospectus dated February 28, 2026 and an addendum to DRHP dated April 15, 2026 filed by the Company with SME Platform of BSE Limited ("BSE SME") has received In-principle approval letter having ref. no. LO\SME-IPO\PS\IP\16\2026-27 dated April 15, 2026 from BSE Limited. He placed before the Board the draft of the Red Herring Prospectus dated June 06, 2026 to be filed with RoC, after incorporating necessary updates and changes.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT in accordance with the applicable provisions of the Companies Act, 2013 and rules amended and applicable regulations of the SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018, the Red Herring Prospectus dated June 06, 2026 for the public offer of upto 55,42,000 Equity shares of face value of Rs. 10/- each at Offer price of Rs. [●]/- per Equity share, including a premium of Rs. [●]/- per equity share aggregating to Rs. [●] Lakhs comprising of Fresh Issue of 47,42,000 Equity Shares and the Offer for Sale of 8,00,000 Equity Shares of face value of Rs. 10 each by 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 Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Red Herring Prospectus;

RESOLVED FURTHER THAT Vishal Jain, Managing Director and/or Lalit Sharma, Whole Time Director and/or Ved Prakash, Chief Financial Officer and Reshma Shukla, Company Secretary and Compliance Officer of the Company be and are hereby authorized to execute all such deeds, documents, agreements, forms, instruments and writings and to do all such acts, deeds and things as may be required , necessary, expedient or incidental to give effect to the above resolution.

//CERTIFIED TRUE COPY//

For SUSAN ELECTRICALS INDIA LIMITED



Reshma Shukla
Company Secretary
A-27717

Date: June 06, 2026

Place: Delhi

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