



Regd. Office : E-894, D.S.I.I.D.C Industrial Area, Narela, Delhi-110040
Corp. Office : KD- 249, Ground floor, Pitampura , Delhi-110034
Contact : 011-45611750, Mob.: 9711260180
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 info@primecabindia.com
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRIME CABLE INDUSTRIES LIMITED (FORMERLY KNOWN AS PRIME CABLE INDUSTRIES PRIVATE LIMITED) ("COMPANY") HELD ON MONDAY, 09TH JUNE 2025 AT 05:00 P.M., AT CORPORATE OFFICE KD-249, PITAMPURA, DELHI, 110034

APPROVAL AND TAKE NOTE OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

BACKGROUND:

The Chairman placed before the Board the draft red herring prospectus of Prime Cable Industries Limited (the "**Company**") in relation to the proposed SME initial public offer of equity shares of the Company comprising of a fresh issue of Equity Shares by the Company ("**Fresh Issue**") and an offer for sale of Equity Shares held by certain existing shareholders of the Company (the "**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), for their approval. The Board perused the matter, and the following resolution was moved and passed unanimously:

"RESOLVED THAT, that pursuant to the resolutions passed by the board of directors and the shareholders of the Company at their respective meetings held on 21.04.2025 and 16.05.2025, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), and other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), the draft red herring prospectus (the "**Draft Red Herring Prospectus**"), in respect of the SME initial public offer of equity shares of the Company comprising of a fresh issue of Equity Shares by the Company ("**Fresh Issue**") and an offer for sale of Equity Shares held by certain existing shareholders of the Company (the "**Offer for Sale**" and together with the Fresh Issue, the "**Offer**"), a copy of which is placed before the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, Company Secretary and Compliance Officer and the Chief Financial Officer, be and is hereby approved for filing with the EMERGE Platform of the National Stock Exchange of India Limited ("**NSE**")/"**Stock Exchange**") and the Securities and Exchange Board of India ("**SEBI**") and such other authorities or persons as may be required.

RESOLVED FURTHER THAT, all the Directors of the Company, Company Secretary and Compliance Officer and the Chief Financial Officer, be and are hereby authorised to sign the said Draft Red Herring Prospectus for and on behalf of the Company and file the same with the Designated Stock Exchange for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.



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RESOLVED FURTHER THAT, the Board of the Director is hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus for its finalization, and submit the same with the Designated Stock Exchange and such other authorities or persons as may be required in accordance with the applicable law and regulations.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.”

For Prime Cable Industries Limited
(Formerly Known as Prime Cable Industries Private Limited)

For PRIME CABLE INDUSTRIES LIMITED


Director

Naman Singla
Wholetime Director
DIN: 07101556