



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, THE 15TH DAY OF SEPTEMBER 2025 AT 02:00 P.M., AT ITS CORPORATE OFFICE SITUATED AT KD-249, PITAMPURA, DELHI, 110034

TO APPROVE AND ADOPT THE RED HERRING PROSPECTUS

The Chairman placed before the Board the Red Herring Prospectus ("RHP") for the proposed Initial Public Offer (IPO) of equity shares of the company. He further informed the members that the RHP has been reviewed, approved and vetted by the legal advisors, lead managers, and statutory auditors.

After discussions and deliberations, the following resolution was passed:

"RESOLVED THAT, 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 of the Red Herring Prospectus (the "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, the Chief Financial Officer and the Company Secretary and the Compliance Officer, be and are hereby authorized to sign the Red Herring Prospectus for and on behalf of the Company and file the same with the ROC, the Emerge Platform of National Stock Exchange of India Limited and SEBI for listing purposes and such other authorities or persons as may be required, offer such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the Board of Directors of the Company is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Red Herring Prospectus for its finalization, and submit the same with the ROC, the Emerge Platform of National Stock Exchange of India Limited and such other authorities or persons as may be required in accordance with the applicable law and regulations.

For Prime Cable Industries Limited

(Signature)
Whole Time Director



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.

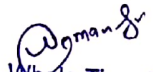
RESOLVED FURTHER THAT the Directors are jointly authorized to make any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Red Herring Prospectus that may be filed with the ROC, the SEBI, EMERGE Platform of National Stock Exchange of India Limited (NSE EMERGE) or any other regulatory authority, as applicable.

RESOLVED FURTHER THAT any Director(s) of the Company or 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 concerned authorities.”

For & on behalf of the Board
Prime Cable Industries Limited

For Prime Cable Industries Limited

Naman Singla
Whole-time Director
DIN: 07101556


Whole Time Director

Date: 15.09.2025
Place: New Delhi