



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

Email : primecableindustries@gmail.com,  
info@primecabinida.com

Web : www.primecabinida.com

**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, 26<sup>TH</sup> MAY 2025 AT 12:00 P.M., AT CORPORATE OFFICE KD-249, PITAMPURA, DELHI, 110034**

### TO APPROVE OBJECTS OF THE OFFER

**RESOLVED THAT** pursuant to the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Companies Act, 2013, along with the rules framed thereunder, and all other applicable laws and regulations, the consent of the Board of Directors be and is hereby accorded to approve the following objects of the Offer for 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"):

### OBJECTS OF THE FRESH ISSUE

The Net Proceeds, i.e. Gross Proceeds of the Fresh Issue less Issue expenses apportioned to our Company ("Net Proceeds") are proposed to be utilised for the following objects:

1. Setting up a new factory to manufacture Medium Voltage (Up to 33 KV) Cables & Covered Conductors ("Project");
2. Repayment/prepayment, in full or in part, of certain outstanding borrowings availed by our Company;
3. Funding Working Capital requirements of our Company; and
4. General Corporate Purposes.

### Utilization Of Net Proceeds

The Net Proceeds are proposed to be the used in the manner set out in the following table:

For Prime Cable Industries Limited

Whole Time Director

**PRIME CABLE INDUSTRIES LIMITED**

(Formerly Known as Prime Cable Industries Pvt. Ltd.)



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Sr. No.	Particular	Estimated Amount (₹ in Lakhs)
1	Capital Expenditure toward of the civil constructure and purchase of the plant and machinery <sup>(1)</sup>	1,445.51
2	Repayment of the Term loan of the certain debt Facilities	448.31
3	Working Capital Requirement	789.00
4	General Corporate Purposes*	[•]
	Total	[•]

<sup>(1)</sup>Total estimated cost is based on the Cost Assessment Report dated May 19, 2025 issued by Anubhav Aggarwal, an independent chartered engineer

\*To be finalized upon determination of the Offer Price and updated in the Prospectus prior to filing with RoC.

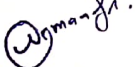
\*General Corporate Purpose shall not exceed 15% of the Gross Issue Proceeds or ₹ 10 crores whichever is lesser in accordance with Regulation 230(2) of the SEBI ICDR Regulation, 2018 read along with SEBI ICDR Regulation (Amendment) Regulations, 2025.

**RESOLVED FURTHER THAT** the Board of Directors, Chief Financial Officer and the Company Secretary of the Company thereof be and is hereby authorized to do all such acts, deeds, and things as may be necessary, proper, or expedient to give effect to this resolution, including but not limited to finalizing and signing necessary documents, agreements, and filings, and ensuring compliance with applicable laws and regulations.

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

**For Prime Cable Industries Limited**

Naman Singla  
 Wholetime Director  
 DIN: 07101556

  
 Whole Time Director

Unit-I  
 E-894, D.S.I.I.D.C. Industrial Area,  
 Narela, Delhi-110040

**Renufo**<sup>®</sup>  
 Wires & Cables

Unit-II  
 C-60, RIICO Industrial Area, Neemrana,  
 Ghiloth, Alwar, Rajasthan-301705

