

RAKSAN TRANSFORMERS LIMITED

(FORMERLY KNOWN AS RAKSAN TRANSFORMERS PRIVATE LIMITED)

CIN: U31103DL1995PLC184910

Regd. Office: Shop No. 16, Local Shopping Centre-3 Sector-8, Rohini, New Delhi - 110085

Phone: +91- 8199946573 E-mail: raksantransformers@gmail.com

Website: www.raksantransformers.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAKSAN TRANSFORMERS LIMITED ("COMPANY") HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 02:00 P.M. AT PLOT NO. 1675-76-77, HSIIDC INDUSTRIAL ESTATE, RAI, SONIPAT - 131029, HARYANA, INDIA.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

"RESOLVED THAT the Draft Red Herring Prospectus dated **September 30, 2025**, for the public issue of 55,12,800 (Fifty Five Lakh Twelve Thousand Eight Hundred) Equity Shares of face value of Rs. 10/- each, comprising a fresh issue of up to 44,12,800 Equity Shares and an offer for sale of 11,00,000 Equity Shares by the Promoter Selling Shareholder, initialled by the Chairman for identification as required under Sections 26 & 32 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. Sanjeev Kanda, the Chairman and Managing Director, and/or Mr. Dievam Singh Kanda, the Whole Time Director and/or Mrs. Renu Kanda, the Director and/or Mr. Arvind, the Chief Financial Officer and/or Mr. Mukesh Sharma, the Company Secretary of the Company be and are hereby 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 to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of Bombay Stock Exchange Limited (BSE SME);

"RESOLVED FURTHER THAT Mr. Sanjeev Kanda, the Chairman and Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME Platform of Bombay Stock Exchange Limited (BSE SME)."

For Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)



Mukesh Sharma
Company Secretary
M.no.: A67880



Address: Plot No 1675-76-77, HSIIDC Industrial Estate,
Rai, Sonipat - 131029, Haryana, India

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAKSAN TRANSFORMERS LIMITED ("COMPANY") HELD ON FRIDAY, SEPTEMBER 04, 2026 AT 10:00 A.M. AT PLOT NO. 1675-76-77, HSIIDC INDUSTRIAL ESTATE, RAI, SONIPAT - 131029, HARYANA, INDIA.

APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY

"RESOLVED THAT the Red Herring Prospectus dated **September 04, 2026**, for the public issue of 55,12,800 (Fifty Five Lakh Twelve Thousand Eight Hundred) Equity Shares of face value of Rs. 10/- each, comprising a fresh issue of up to 44,12,800 Equity Shares and an offer for sale of 11,00,000 Equity Shares by the Promoter Selling Shareholder, initialled by the Chairman for identification as required under Sections 26 & 32 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 & Compliance Officer and Chief Financial Officer, be and hereby authorized to 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 Mr. Sanjeev Kanda, the Chairman and Managing Director, and/or Mr. Dievam Singh Kanda, the Whole Time Director and/or Mrs. Renu Kanda, the Director and/or Mr. Arvind, the Chief Financial Officer and/or Mr. Mukesh Sharma, the Company Secretary of the Company be and are hereby authorized to deliver the copy of the approved Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of Bombay Stock Exchange Limited (BSE SME);

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

For Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)



Mukesh Sharma

Company Secretary

M.no.: A67880

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