

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PLAZA WIRES LIMITED HAVING ITS REGISTERED OFFICE AT A-74 OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI -110020 HELD ON 30th APRIL, 2022 SATURDAY AT 10:00 A.M.

ITEM NO.1 APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

The Company vide its Board Resolution dated March 10, 2022 and Shareholders' Resolution dated March 11, 2022 had approved the listing of the Equity Shares of the Company through Initial Public Offer;

The Chairman informed the Board that as part of the initial public offering process, the Company in consultation with the BRLM has prepared the Draft Red Herring Prospectus ("DRHP") for the purposes of filing it with Securities and Exchange Board of India and Stock Exchanges. Accordingly, the Chairman placed the DRHP before the Board for their approval.

The Board approved the same and passed the following resolutions:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and applicable provisions of the Companies Act, 1956, if any, (collectively "**Companies Act**") the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, and the Securities and Exchange Board of India (Issue of Capital Disclosure and Requirements) Regulations, 2018, as amended, ("**SEBI ICDR Regulations**"), the Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("**SEBI**"), the draft red herring prospectus (the "**DRHP**") to be filed with the Securities and Exchange Board of India (SEBI), BSE Limited, National Stock Exchange of India Limited and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of up to 1,64,52,000 equity shares of ~Rs.10/- each at a price to be decided through Book Building Method and in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialed by the Chairman for identification, be and is hereby approved and adopted for filing with statutory and regulatory authorities and accordingly, a copy of the DRHP duly signed by all the Directors named therein along with the annexures thereto be delivered to the SEBI and Stock Exchanges for filing thereof."

"RESOLVED FURTHER THAT any Director and/ or Company Secretary be and is hereby severally authorised to file the DRHP with SEBI and Stock Exchanges for approval and comply with all other formalities in this regard and/or to upload the DRHP on the website of the Company, www.plazawires.in.

"RESOLVED FURTHER THAT Mr. Sanjay Gupta, Chairman and Managing Director, Mr. Ajay Batla, Chief Financial Officer and Ms. Bhavika Kapil, Company Secretary and Compliance Officer be and are hereby severally/jointly authorized to issue a public

For PLAZA WIRES LIMITED

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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Aditya Gupta
Auth. Sign./Director

announcement in one English national daily newspaper, one Hindi national daily newspaper (Hindi being the regional language of Delhi, where our Registered Office is located) within two days of filing of DRHP with SEBI disclosing the fact of filing of the DRHP with the SEBI and inviting public to provide their comments to SEBI, Company or the BRLM in respect of the disclosures made in DRHP.”

"RESOLVED FURTHER THAT Any of the Director of the company, Mr. Ajay Batla, Chief Financial Officer and Ms Bhavika Kapil, Company Secretary and Compliance Officer be and are hereby severally/jointly authorised to do all acts, matters, deeds and things as are necessary and incidental in relation to the approval and adoption of the DRHP, carrying out any further alterations to the DRHP and filing the same with SEBI, BSE Limited, National Stock Exchange of India Limited and such other authorities or persons as may be required and obtaining their approval in relation to the same, issue such certificates and confirmations as may be required, and to do such other things as they may be necessary or desirable in this regard.”

**For and on Behalf of
Plaza Wires Limited**

For PLAZA WIRES LIMITED

Aditya Gupta

**Aditya Gupta Sign./Director
Whole Time Director
DIN:07625118**