

# Oswal Pumps Ltd.



An ISO 9001 Certified Company  
Registered Office: Oswal Estate NH1 Kutail Road,  
P. O. Kutail Dielt – Karnal, Haryana – 132037, India  
Ph. No. : +91 184 3500300  
CIN No: U74909HR2003PLC124254  
URL : www.oswalpumps.com  
Email: info@oswalpumps.com

## **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE AUDIT COMMITTEE OF OSWAL PUMPS LIMITED IN ITS MEETING HELD ON JUNE 07, 2025**

**“RESOLVED FURTHER THAT** in accordance with the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (**“SEBI ICDR Regulations”**), the circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/28 dated February 28, 2025 on *“Industry Standards on Key Performance Indicators (“KPIs”) Disclosures in the draft Offer Document and Offer Document”* (**“KPI Standards”**) issued by the Securities and Exchange Board of India and other applicable laws, the members of the Audit Committee confirm that all the Key Performance Indicators (**“KPIs”**) pertaining to the Company, as placed before the Committee, to be included in the red herring prospectus, the prospectus and other documents or material issued in relation to the Offer, including any amendments, addenda or corrigenda issued thereto (collectively, the **“Offer Documents”**) are hereby approved.

**RESOLVED FURTHER THAT** in accordance with the applicable provisions of SEBI ICDR Regulations, KPI Standards and other applicable laws, the members of the Committee confirm that all the KPIs pertaining to the Company that have been disclosed to the investors of the Company at any point of time during the three-year period preceding the date of filing of the Red Herring Prospectus (**“RHP”**) (except for any excluded KPIs in accordance with SEBI ICDR Regulations, KPI Standards and other applicable laws) are disclosed in the draft of the **“Basis for Offer Price”** and **“Our Business”** sections of the RHP placed before the Committee and further confirm that the details for all such KPIs have been verified in accordance with applicable laws.

**RESOLVED FURTHER THAT**, a draft of the certificate to be issued by the independent chartered accountant of the Company, namely, Sanmarks & Associates, Chartered Accountants, as set out in Annexure H, in relation to the KPIs for disclosure in the Offer Documents, as applicable, is hereby noted.

**RESOLVED FURTHER THAT** the Committee notes that, the KPIs as set out in the draft of the **“Basis for Offer Price”** and **“Our Business”** sections of the RHP placed before the Committee, shall be disclosed, post listing of the equity shares on the Stock Exchanges, in accordance with Paragraph (9)(K)(3)(i) as prescribed under Part A, Schedule VI of the SEBI ICDR Regulations.

**RESOLVED FURTHER THAT** Mr. Vivek Gupta, Chairman and Managing Director, Mr. Amulya Gupta, Whole-time Director and Mr. Shivam Gupta, Whole-time Director of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolutions or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.



Manufacturer & Exporter of :

Submersible Pumps

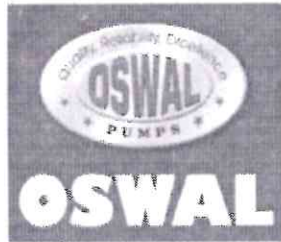
Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable





PUMPS & MOTORS  
Solar | Domestic | Agriculture | Industrial  
Trusted Performance

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**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director or the Chief Financial Officer or Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action."

Certified True Copy

For **Oswal Pumps Limited**

Vivek Gupta

DIN: 00172835

Chairman and Managing Director

Correspondence address: Oswal Estate, NH 1,

Kutail Road, P O Kutail, Distt. Karnal, Haryana-132037



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