



PUMPS & MOTORS
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Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 9896266691

CIN No: U74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF OSWAL PUMPS LIMITED IN ITS MEETING HELD ON MAY 26, 2025

"RESOLVED THAT the consent and approval of the Board be hereby accorded for including the *"Objects of the Offer"* as placed before the Board in the Offer Documents and utilizing the Net Proceeds in the manner as disclosed in the *"Objects of the Offer"* section of the Offer Documents.

RESOLVED FURTHER THAT any member of the IPO committee and or the Key Managerial Personnel (KMPs) of the Company be and are hereby severally authorized to make corrections, updates, revisions or amendments to the proposed objects of the Offer.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Mr. Vivek Gupta, Chairman and Managing Director, Mr. Shivam Gupta, Whole Time Director and Mr. Amulya Gupta, Whole Time Director, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time."

Certified True Copy

For **Oswal Pumps Limited**

Vivek Gupta
DIN: 00172835

Chairman and Managing Director
Corr. Add. Oswal Estate, NH 1, Kutail Road,
P O Kutail, Distt. Karnal, Haryana-132037



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable