

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. : +91 184 3500300

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 SEPTEMBER 17, 2024

"RESOLVED THAT subject to the provisions of the Securities Contracts (Regulation) Act, 1956 (and the applicable rules thereunder), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the applicable rules thereunder (including, in each case, any statutory modification or re-enactment of such laws for the time being in force) and any other applicable, rules, regulations, guidelines, circulars and notifications issued by the Securities and Exchange Board of India ("**SEBI**") and the enabling provisions of the memorandum of association and the articles of association of the Company, the draft of the Draft Red Herring Prospectus (the "**DRHP**") in respect of the Initial Public Offering (the "**Offer**") of equity shares of face value of Re. 1 each of the Company (the "**Equity Shares**") consisting of a fresh issue of Equity Shares aggregating up to Rs. 10,000 million by the Company and an offer for sale of Equity Shares aggregating up to 11,312,000 Equity Shares by Mr. Vivek Gupta, as placed before the Board, be and is hereby approved for filing with the SEBI, BSE Limited and National Stock Exchange of India Limited (together with BSE Limited, the "**Stock Exchanges**") and such other authorities or persons as may be required.

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 authorized to make corrections or alterations, if any, and to finalize the DRHP for the purposes of filing with the SEBI, the Stock Exchanges and such other authorities or persons as may be required and do all acts, deeds, matters and undertake such other necessary steps to implement this resolution.

RESOLVED FURTHER THAT the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby severally 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



Manufacturer & Exporter of :

Submersible Pumps

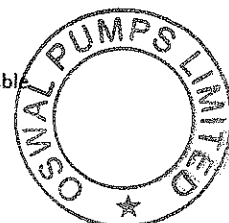
Centrifugal Pumps

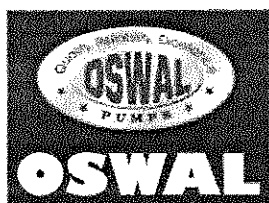
Solar Water Pumps

Electric Motors

Submersible Cable

Handwritten signature





PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

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. : +91 184 3500300

CIN No: U74099HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

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

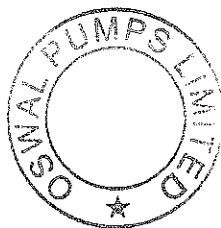
For Oswal Pumps Limited

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