

PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
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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: U74030HR2004PLC124254

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 Board hereby approves the reduction in the size of the fresh issue from such number of Equity Shares aggregating up to ₹10,000.00 million to such number of Equity Shares aggregating up to ₹8,900.00 million.

RESOLVED FURTHER THAT the Board hereby takes on record the reduction in the size of the offer for sale from up to 11,312,000 Equity Shares to up to 81,00,000 Equity Shares, pursuant to the letter of the Promoter Selling Shareholder, dated May 26, 2025.

RESOLVED FURTHER THAT Mr. Vivek Gupta, Chairman & 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 take all steps for giving effect to the above resolutions, including making the necessary applications, filing forms and doing all such acts, deeds, and things as may be required or deemed necessary to implement such resolutions including making all appropriate and consequent changes to the relevant sections of the Updated Draft Red Herring Prospectus, which will be submitted for Securities and Exchange Board of India review.

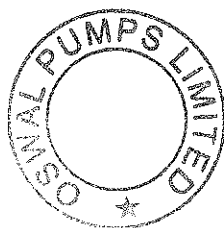
RESOLVED FURTHER THAT duly certified copies of the above resolutions be furnished to any government, statutory or regulatory authority as may be required from time to time."

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