

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 15<sup>TH</sup> OCTOBER, 2024**

**ITEM NO. 1-**

**TO APPROVE AND ADOPT DRAFT RED HERRING PROSPECTUS:**

**"RESOLVED THAT** in furtherance of the resolution passed by the Board of Directors of the Company (the **"Board"**) and Shareholders of the Company on August 06, 2024 and August 30, 2024, respectively for raising of funds through Initial Public Offering and Offer for Sale by existing shareholder (**"Promoter Selling Shareholder"**), subject to applicable laws, the draft of the Draft Red Herring Prospectus (the **"DRHP"**), in respect of the Initial Public Offering (**"IPO"**) of equity shares of face value of Rs. 5/- each of the Company (the **"Equity Shares"**) consisting of fresh issue of up to 64,40,000 Equity Shares of the Company having face value of Rs. 5/- each and offer for sale by the promoter selling shareholder of up to 11,36,000 Equity Shares of the Company having face value of Rs. 5/- each on such price as may be determined in accordance with the Book Building Process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Book Running Lead Manager to the Offer (the **"BRLM"**), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Company Secretary be and is hereby approved for filing with the SME Platform of BSE Limited (**"BSE SME"** / **"Stock Exchange"**) and the Securities and Exchange Board of India (**"SEBI"**) and such other authorities or persons as may be required."

**"RESOLVED FURTHER THAT** any of the Directors of the Company, Mr. Sumit Poddar, Chief Financial Officer, and Mr. Tushar Janardan Lakhmapurkar, Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalize and execute all documents and writings as may be necessary.

**RESOLVED FURTHER THAT** any Director or the Key Managerial Personnel of the Company, be and is hereby severally authorized to issue certified true copies of this resolution as may be required from time to time."

**DATE : 15<sup>TH</sup> October, 2024**

**PLACE : VADODARA**



**FOR YASH HIGHVOLTAGE LTD.**

**TUSHAR J. LAKHMAPURKAR**  
**COMPANY SECRETARY**

**FCS NO. 3809**

**YASH HIGHVOLTAGE LTD.**

**CIN: U401099GJ2002PLC40833**

**An ISO 9001: 2015 Certified Company**

**Regd. Factory : 84/1-B, P.O. Khakhariya, B/h. General Motors, Halol – Champaner Road, Tal.- Savli ,**

**Dist.: Vadodara-391510, Gujarat (India). <mailto:sales@yashhv.com>**

**Corporate Office: 601 & 602, "OZONE" Sarabhai Compound, Sarabhai Marg, Near Genda Circle, Wadiwadi, Gorwa, Vadodara – 390003, Gujarat**