



# JOHNSONCAB ELECTRICALS LIMITED

\*Formerly Known As "Johnsoncab Electricals Pvt Ltd"

Reg. Office - Unit I : Survey No. 930, At. Linch Jagudan Cross Rd, Mehsana-Ahmedabad Highway, Mehsana, Gujarat, India - 382710.  
Unit II : C.S No. NA. 1055/1, Nr. Saffrony Holiday Resort, Mehsana-Ahmedabad Highway, Linch, Mehsana, Gujarat, India - 384435.

GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 06/2026-27 MEETING OF BOARD OF DIRECTORS OF JOHNSONCAB ELECTRICALS LIMITED (FORMERLY KNOWN AS JOHNSONCAB ELECTRICALS PRIVATE LIMITED) HELD ON FRIDAY, 07<sup>TH</sup>AUGUST, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 930, JAGUDAN CHAR RASTA, MEHSANA-AHMEDABAD HIGHWAY, AT LINCH, JAGUDAN, MAHESANA-382710.**

## TO APPROVE THE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

**"RESOLVED THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, and the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, and any other applicable laws, rules, regulations, guidelines, circulars and notifications issued by SEBI, the Stock Exchange(s) and/or any other statutory or regulatory authority, the Draft Red Herring Prospectus dated 07<sup>th</sup>August, 2026 ("DRHP"), in respect of the proposed initial public offering of 28,00,800 (Twenty-Eight Lakh Eight Hundred) Equity Shares of face value of ₹10/- each, by way of a fresh issue of Equity Shares out of the authorised share capital of the Company ("Fresh Issue"), at such price and for such number of Equity Shares as may be determined by the Board of Directors of the Company in accordance with the applicable laws and regulations, as placed before the Board and containing the requisite information as prescribed under the applicable laws and regulations, be and is hereby taken on record and approved for filing with the Stock Exchange(s), and such other authorities or persons as may be required."

**RESOLVED FURTHER THAT** the proposed IPO shall comprise an offer of such number of Equity Shares of the Company of face value of ₹10/- each, by way of Fresh Issue of Equity Shares, for such aggregate amount and at such price or price band as may be determined in consultation with the Book Running Lead Manager(s) ("BRLM"), in accordance with the SEBI ICDR Regulations and other applicable laws and regulations."

**RESOLVED FURTHER THAT** the Mr.ChandreshkumarShankerlal Patel (DIN: 01715201), Managing Director, Mr.AnjalChandreshkumar Patel (DIN: 09778436), Whole-Time Director of the Company be and are hereby jointly and/or severally authorised to make any further or subsequent modifications, alterations, additions, deletions, amendments, corrections or revisions to the DRHP, as may be required by SEBI, the Stock Exchange(s), the Registrar of Companies, the BRLM, legal counsel or any other regulatory or statutory authority, and to file the same with the Stock Exchange(s), Registrar of Companies and such other authorities or persons as may be required."







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**RESOLVED FURTHER THAT** Mr. Chandreshkumar Shankerlal Patel (DIN: 01715201), Managing Director, Mr. Anjal Chandreshkumar Patel (DIN: 09778436), Whole-Time Director of the Company be and are hereby jointly and/or severally authorised to sign, execute and submit the DRHP and all applications, declarations, certificates, undertakings, confirmations, forms, letters and other documents as may be necessary or expedient in connection with the proposed IPO and to represent the Company before the Stock Exchange(s), Registrar of Companies and other regulatory/statutory authorities in this regard."

**RESOLVED FURTHER THAT** the aforesaid authorised persons be and are hereby jointly and/or severally authorised to execute all such deeds, documents, agreements, forms, instruments and writings and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the above resolutions, including making such modifications, amendments, alterations, additions or deletions to the DRHP and other IPO-related documents as may be considered necessary in consultation with the BRLM, legal counsel and other advisors of the Company."

**RESOLVED FURTHER THAT** a certified true copy of the foregoing resolutions, duly certified by any Director or the Company Secretary of the Company, be furnished to the Stock Exchange(s), Registrar of Companies, BRLM and such other authorities, institutions or persons as may be required for necessary action."

// CERTIFIED TRUE COPY //

For, JOHNSONCAB ELECTRICALS LIMITED

(Formerly Known as Johnsoncab Electricals Private Limited)



Chandreshkumar Shankerlal Patel  
Managing Director  
DIN: 01715201

