

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JD CABLES LIMITED ("THE COMPANY") HELD ON MONDAY 30TH JUNE, 2025 AT 02:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ARCH SQUARE X2, 14TH FLOOR, 1401, SALT LAKE SECTOR V, NEAR COLLEGE MORE, SECH BHAWAN, NORTH 24 PARGANAS, SALT LAKE, WEST BENGAL, INDIA, 700091.

ITEM: TO APPROVE THE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairperson informed the Board of Directors of the Company ("Board") that according to the resolutions approved by the Board and the shareholders of the Company at their respective meetings held on 11th June 2025 and 17th June 2025, the Company was authorized to undertake an initial public offer of its equity shares of the face value of ₹10 each (the "Equity Shares"), by way of a fresh issue of Equity Shares by the Company (the "Fresh Issue") and by way of an offer for sale of Equity Shares by Promoter of the Company or such other persons as may be determined at the Board's discretion after considering the prevailing market conditions and other relevant factors ("Offer for Sale") and list the Equity Shares on SME Platform of BSE Limited.

The Chairman placed before the Board the draft red herring prospectus of the Company to be filed with the SME Platform of BSE Limited for their approval. The Board approved the same and passed the following resolution:

"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 (Regulations) Rules, 1957, as amended and any other regulations issued by the SEBI, the Draft Red Herring Prospectus dated June 30th, 2025 (the "DRHP"), in respect of the initial public offer of up to 65,00,000 equity shares of face value of 10/- each (the "Issue"), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company in consultation with the book running lead manager to the Issue ("BRLM"), within the price band to be decided by the Company in consultation with the BRLM, as placed before the Board and containing the requisite information as prescribed by applicable laws and regulations, be and is hereby taken on record and approved for filing with the SME Platform of BSE Limited, and such other authorities or persons as may be required;"

RESOLVED FURTHER THAT Mr. Piyush Garodia, Managing Director and Mr. Rajesh Jhunjhunwala, Whole Time Director of the Company be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the DRHP, if any, to file the same with the SME BSE, and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

RESOLVED FURTHER THAT each of the directors of the Company, Mr. Hemant Kumar Choradia, Chief Financial Officer, and Mr. Swati Mittal (Membership No.: A60360), Company Secretary & Compliance Officer be and are hereby severally authorized to sign the DRHP for and on behalf of the Company."

RESOLVED FURTHER THAT Mr. Piyush Garodia, Managing Director and Mr. Rajesh Jhunjhunwala, Whole Time Director of the Company are hereby severally authorized to execute

all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisor and the BRLM appointed in this respect.

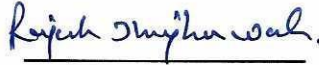
RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the concerned authorities for necessary action."

//Certified True Copy//

FOR, JD CABLES LIMITED
(Formerly JD CABLES PRIVATE LIMITED)


PIYUSH GARODIA
MANAGING DIRECTOR
DIN: 07194809




RAJESH JHUNJHUNWALA
WHOLE-TIME DIRECTOR
DIN: 10781593

Date: 30th April 2025
Place: Kolkata