



ISO 9001: 2015

JD Cables Limited

Manufacturer of Wires, Cables & Conductors

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JD CABLES LIMITED ('THE COMPANY') HELD ON TUESDAY 11TH SEPTEMBER, 2025 AT 11:00 AM 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 RED HERRING PROSPECTUS OF THE COMPANY

It was noted that the Company, in response to the draft red herring prospectus dated June 30th, 2025, (the "DRHP") filed by the Company with the Small-and-Medium Enterprises (SME) Exchange of Bombay Stock Exchange ("BSE"), has received in-principal approval from BSE vide its letter dated 13th August, 2025. The Chairman placed before the Board the draft of the red herring prospectus of the Company to be filed with the RoC 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 Red Herring Prospectus dated September 11th, 2025 (the "RHP"), in respect of the Initial Public Offering (IPO) of **up to 55,53,600 (Fifty-Five Lakhs Fifty Three Thousand Six Hundred only) Fresh Equity Shares** of face value of 10/- each of the Company ("**Fresh Issue**") and by way of an offer for sale of **up to 7,61,600 (Seven Lakh Sixty One Thousand Six Hundred only) Equity Shares** of face value of 10/- each by **Mr. Piyush Garodia**, Promoter of the Company ("**Offer for Sale**" and together with the Fresh Issue, 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 RoC, the SEBI, the BSE and such other authorities or persons as may be required.

RESOLVED FURTHER THAT Mr. Piyush Garodia (DIN: 07194809), Managing Director and Mr. Rajesh Jhunjunwala (DIN: 10781593) 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 RHP, if any, and to finalize the RHP and to file the same with the RoC, SEBI, 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 Mrs. Swati Mittal (Membership No.: A60360), Company Secretary & Compliance Officer be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT Mr. Piyush Garodia, Managing Director and/or Mr. Rajesh Jhunjunwala, Whole Time Director and/or Mr. Hemant Kumar Choradia, Chief Financial Officer of the Company and/or Mrs. Swati Mittal, Company Secretary & Compliance Officer 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

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UNIT II : Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310
Email : info@jdcables.in | Web : www.jdcables.in | Tel No. : 033-48500547
GSTIN : 19AADCJ5165F1ZH | CIN : U29253WB2015PLC206712



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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 all monies received out of the Issue (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT a copy of the above resolution, 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: 11th September 2025
Place: Kolkata

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