

KANO HAR ELECTRICALS LIMITED

RITHANI, DELHI ROAD, MEERUT-250 103, U.P. (INDIA)

Ph. : +91-7055901010, +91-121-3500801-05

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Web : www.kanohar.com

CIN : U31909UP1972PLC003635

KANO HAR

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KANO HAR ELECTRICALS LIMITED ('COMPANY') HELD AT 01.00 P.M IST ON FRIDAY, 21ST AUGUST 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT RITHANI, DELHI-ROAD MEERUT-250103

TAKE ON RECORD THE CONSENT OF PROMOTER SELLING SHAREHOLDER PURSUANT TO CHANGE IN THE OFFER FOR SALE.

The Board was informed about the initial public offering of equity shares bearing face value ₹ 2 each ("Equity Shares") by the Company (the "Company"), comprising a fresh issuance of Equity Shares ("Fresh Issue") by the Company, and an offer for sale of Equity Shares by certain existing shareholders of the Company ("Offer for Sale" and together with the Fresh Issue, the "Offer"), the Board shall take note of the intention of the promoter selling shareholders to withdraw from the Offer and decrease the number of shares offered in the Offer for Sale.

The Board considered the matter and passed the following resolution:

"RESOLVED THAT, the Board hereby takes on record that pursuant to letter of authorisation dated August 21, 2026 to the inclusion of up to 11,957,915 Equity Shares held by K Sons Family Trust in the Company for sale through the Offer for Sale ("Offered Shares") as part of the Offer, subject to the terms of the Offer, as mentioned in the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and together with the RHP, the "Offer Documents") and transaction agreements to be executed in relation to the Offer and the approval of any other regulatory or statutory authority, if required.

RESOLVED FURTHER THAT, the following the promoter selling shareholder have, in supersession of their consent letter dated January 16, 2026 have consented to offer Equity Shares as set out below, and that the Company has been authorized by them in terms of the Companies Act, 2013.

Name of the Promoter Selling Shareholder	Date of revised consent letter	Revised Equity Shares offered at UDRHP
K Sons Family Trust	August 21, 2026	Up to 11,957,915 Equity Shares of face value ₹ 2

RESOLVED FURTHER THAT, the Board hereby takes on record the reduction in the size of the offer for sale from such number of Equity Shares from 14,590,000 to 11,957,915 number of Equity Shares.

RESOLVED FURTHER THAT, any one Director and Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, to settle any question, difficulty or doubt and to negotiate, finalize and execute all agreements, documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and give effect to such modifications, terminations, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.



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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 KANO HAR ELECTRICALS LIMITED**

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Digitally signed by

NEHA

Date: 2026.08.21

21:20:27 +05'30'



(Neha)

Company Secretary and Compliance Officer

Membership Number: A29167

Date: 21.08.2026

Place: Meerut