

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF FUJIYAMA POWER SYSTEMS LIMITED (FORMERLY FUJIYAMA POWER SYSTEMS PRIVATE LIMITED) ("THE COMPANY") IN THEIR MEETING HELD ON MONDAY, 13TH DAY OF OCTOBER, 2025 AT 07:45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 53A/6, NEAR NDPL GRID OFFICE, NEAR SAT GURU RAM SINGH METRO STATION, INDUSTRIAL AREA, NEW DELHI - 110015

TO TAKE ON RECORD THE CONSENT OF THE PROMOTER SELLING SHAREHOLDERS

"RESOLVED THAT the Board hereby takes on record the updated consent letters dated October 13, 2025, received from the each of the Promoter Selling Shareholders in relation to their portion of their Offered Shares in connection with the proposed initial public offering of the Company (the "Offer").

RESOLVED FURTHER THAT the consent so provided by the Promoter Selling Shareholders shall be preserved in the records of the Company and be made available for inspection as required under applicable laws.

RESOLVED FURTHER THAT Joint Managing Directors of the Company, be and are hereby authorised severally to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard.

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director or the Company Secretary and Compliance Officer, be forwarded to the concerned authorities for necessary actions.

**CERTIFIED TRUE COPY
FOR Fujiyama Power Systems Limited
(formerly Fujiyama Power Systems Pvt. Ltd.)**


**YOGESH DUA
(Joint Managing Director & CEO)
DIN: 00315251**

Add: 1st Floor, House No. 16 Road No. 4,
Ashoka, Park Metro Station, Jaydev Park,
Punjabi Bagh, New Delhi- 110026

FUJIYAMA POWER SYSTEMS LTD.

**(Formerly known as Fujiyama Power Systems Pvt. Ltd.)
53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area,
Sat Guru Ram Singh Marg, Delhi - 110015, India**

CIN No - U31909DL2017PLC326513,

GST No - 07AADCF2634F1ZY

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