

# COSMIC PV POWER LIMITED

CIN: U31909GJ2020PLC116052

Reg. Office: E-11, FIRST FLOOR, GHAEL COMPOUND NR. LAXMINARAYAN TEMPLEBRTS,  
UDHNA SURAT GJ 394210

Email ID: compliance@cosmicpvpower.com, Phone No: +91 9555095774

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF COSMIC PV POWER LIMITED HELD AT E-11, FIRST FLOOR, GHAEL COMPOUND NR. LAXMINARAYAN TEMPLE BRTS, UDHNA SURAT GJ 394210 IN AS ON MONDAY, 19TH DAY OF JANUARY, 2026, AT 05.00 P.M.

1. To Allot 26,62,678 (Twenty-Six Lacs Sixty-Two Thousand Six Hundred Seventy-Eight) Equity Shares on Preferential Basis through Private Placement:

“RESOLVED THAT pursuant to the provisions of section 39, 42 and other applicable provisions of the companies Act, 2013 including any statutory modification and re-enactment thereof for the time being in force, consent of the board be and is hereby provided to allot 26,62,678 (Twenty-Six Lacs Sixty-Two Thousand Six Hundred Seventy-Eight) Equity Shares of Rs. 10/- each at an issue price of Rs. 170/- (Rupees One Hundred Seventy Only) per equity shares including Securities Premium of Rs. 160/- (Rupees One Hundred Sixty Only) per equity shares on preferential basis through Private Placement the “Issue” in one or more tranches to the following persons as mentioned below:

Sr. No	Name	Category/Class	No. of Shares
1.	Jenishkumar Deepakkumar Ghael	Individual/ Promoter	1331339
2.	Shravan Kumar Gupta	Individual/ Promoter	1331339
Total			2662678

RESOLVED FURTHER THAT the equity shares so allotted be issued in dematerialised form and credited to the respective beneficiary account(s) of the allottee(s) through the depository system in accordance with the provisions of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.

RESOLVED FURTHER THAT no physical share certificate shall be issued in respect of the said allotment and necessary entries in respect of the aforesaid allotment be made in the Register of Members of the Company and other statutory records as required under law.”

RESOLVED FURTHER THAT Mr. Jenishkumar Deepakkumar Ghael and Mr. Shravan Kumar Gupta, directors of the Company be and is hereby authorized to digitally sign and submit Return of Allotment in Form PAS-3 and other forms with the Registrar of Companies, including payment of stamp duty on issuance of share as applicable and to do other necessary acts, deeds and things as may be necessary for giving effect to the said resolution.

For And on Behalf of The Board  
COSMIC PV POWER LIMITED

  
SHRAVAN KUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 08858542



Date: 19.01.2026  
Place: Surat



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	holder	Occupation/ Nature of business activity			Email ID	than cash/Bo nus Shares		Class of secur ities allott ed	Num ber of secur ities allott ed	Nomi nal value per secur ity  (Am ount in Rs.)	Disco unt value per secur ity  (Am ount in Rs.)	Prem ium value per secur ity  (Amo unt in Rs.)	Total amount paid (Includ ing premium /after discount )  (Amount in Rs.)	Total amou nt to be paid on calls (Inclu ding premi um)
1	Equity Shares	SHRAVAN KUMAR GUPTAS/o GIRIJA SHANKAR GUJPTA  BUSINESS	G 1003 SHRUNGAR RESIDENCY, VESU, SURAT - 395007	INDI AN	Mob.: 9555095774  Email: SHRAVAN@COSMICP VPOWER.COM	Bonus			13313 39	10/-	Nil	160/ -	Nil	Nil

