PHYSICSWALLAH LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 22ND MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF PHYSICSWALLAH LIMITED ("COMPANY") FOR THE F.Y. 2024-25 HELD ON THURSDAY, 27Th FEBRUARY 2025 AT 04:15 P.M (IST) THROUGH VIDEO CONFERENCE.

TO CONSIDER AND APPROVE THE ANNUAL REMUNERATION OF MR. PRATEEK BOOB, WHOLETIME DIRECTOR OF THE COMPANY.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Schedule V of the said Act (including any statutory modification or re-enactment thereof for the time being in force) and subject to approval of the members of the Company, the consent of the Board of directors, be and is hereby accorded to pay the annual remuneration/overall compensation to Mr. Prateek Boob, Wholetime Director of the Company, as furnished below:

Particulars	Amount (in ₹ million)
Basic	3.60
HRA	1.80
Special allowance	3.00
LTA	0.60
Total	9.00

RESOLVED FURTHER THAT notwithstanding to the above, in the event of any loss or inadequacy of profits in any financial year of the Company during the tenure of Mr. Prateek Boob, the remuneration approved herewith shall be treated as minimum remuneration and be payable to him in compliance with the provisions of Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

RESOLVED FURTHER THAT Mr. Alakh Pandey and/or any other directors of the Company and/or chief financial officer and/or company secretary of the Company and/or any officer of the Company authorised by them be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Kanpur at Uttar Pradesh and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and any documents so executed and delivered or acts and things 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 prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to those concerned under the hands of a Director wherever required."

Certified True Copy
PHYSICSWALLAH LIMITED

PRATEEK BOOB
Digitally signed by PRATEEK BOOB
Date: 2025.02.28 12:51:52 +05'30'

Prateek Boob
Director
DIN: 07113666
Address: 127, Mahaveer Ganj, Gali No. 3,
Beawar, Ajmer, Rajasthan - 305901

Date: 27.02.2025
Place: Noida

PHYSICSWALLAH LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 22ND MEETING OF THE BOARD OF DIRECTORS (THE "BOARD") OF PHYSICSWALLAH LIMITED ("COMPANY") FOR THE F.Y. 2024-25 HELD ON THURSDAY, 27Th FEBRUARY 2025 AT 04:15 P.M (IST) THROUGH VIDEO CONFERENCE.

TO CONSIDER AND APPROVE THE ANNUAL REMUNERATION OF MR. ALAKH PANDEY, CHIEF EXECUTIVE OFFICER AND WHOLETIME DIRECTOR OF THE COMPANY.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Schedule V of the said Act (including any statutory modification or re-enactment thereof for the time being in force) and subject to approval of the members of the Company, the consent of the board of directors, be and is hereby accorded to pay the annual remuneration/overall compensation to Mr. Alakh Pandey, Chief Executive Officer and Wholetime Director of the Company, as furnished below:

Particulars	Amount (in ₹ million)
Basic	3.60
HRA	1.80
Special allowance	3.00
LTA	0.60
Total	9.00

RESOLVED FURTHER THAT notwithstanding to the above, in the event of any loss or inadequacy of profits in any financial year of the Company during the tenure of Mr. Alakh Pandey, the remuneration approved herewith shall be treated as minimum remuneration and be payable to him in compliance with the provisions of Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

RESOLVED FURTHER THAT Mr. Prateek Boob and/or any other director of the Company and/or chief financial officer and/or company secretary of the Company and/or any officer of the Company authorised by them be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Kanpur at Uttar Pradesh and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and any documents so executed and delivered or acts and things 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 prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to those concerned under the hands of a director wherever required."

Certified True Copy
PHYSICSWALLAH LIMITED

PRATEEK BOOB

Digitally signed by PRATEEK BOOB
Date: 2025.02.28 12:49:03 +05'30'

Prateek Boob
Director
DIN: 07113666
Address: 127, Mahaveer Ganj, Gali No. 3, Beawar, Ajmer, Rajasthan - 305901

Date: 27.02.2025
Place: Noida