17th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 544822

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – LASERPOWER

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement ("Notice") dated 12th November, 2026, pursuant to applicable provisions of the Companies Act, 2013 read with the Listing Regulations, seeking approval of the Members of the Company by way of remote electronic voting ("e-voting") in respect of the special business as set out in the Postal Ballot Notice, as dispatched today i.e. 17th November, 2026 to the Shareholders through electronic mode.

The Board of Directors at its meeting held on 12th November, 2026, had inter-alia approved the Postal Ballot Notice for seeking approval of Members of the Company on Resolution as set out in the said Postal Ballot Notice. The Company shall seek approval of the Members of the Company by way of Postal Ballot (Remote E-Voting only) for the following special business:

Particulars	**Type of Resolution**
Re-appointment of Mr. Deepak Goel (00673430) as the Chairman and Managing Director of the Company	Special Resolution

In accordance with the applicable circulars of Ministry of Corporate Affairs ("MCA Circulars") and provisions of Listing Regulations, the aforesaid Notice is being sent only in electronic form to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 13th November, 2026.

The Company has availed remote e-voting facility from National Securities Depository Limited (NSDL) and below is the calendar of the events for remote e-voting:

Date and time of commencement of voting through electronic means	Friday, 20th November, 2026 at 9:00 A.M. (IST)
Date and time of end of voting through electronic means	Saturday, 19th December, 2026 at 5:00 P.M. (IST)
Date of declaration of voting results	Not later than two working days of the conclusion of the Postal Ballot through remote e-voting process

Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. The instructions for remote e-voting are detailed in the Notice.

The Postal Notice will also be made available on the Company's website at https://laserpowerinfra.com/ and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the aforesaid information on record.

Thanking you.
Yours faithfully,
For Laser Power & Infra Limited

DEEPAK GOEL
Digitally signed by DEEPAK GOEL
Date: 2026.11.17 13:21:03 +05'30'

Deepak Goel
Chairman & Managing Director
DIN-00673430

Encl: As above

LASER POWER & INFRA LIMITED

CIN: L14220WB1988PLC043591
Registered Office: Swaika Centre, 4A Pollock Street, 3rd Floor, Kolkata-700001
Corporate Office: Adventz Infinity@5 19th Floor, BN Block, Sector V
Bidhannagar, Kolkata 700 091 West Bengal
Tel: 033 4822919
Email Id - investor.grievance@laserpowerinfra.com **Website**: www.laserpowerinfra.com

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

E-VOTING STARTS ON	E-VOTING ENDS ON
Friday, 20th November, 2026 at 09:00 A.M. IST	Saturday, 19th December, 2026 at 05:00 P.M. IST

Dear Member(s),

Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated 8 th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by SEBI (including any statutory modifications or reenactment thereof for the time being in force and as amended from time to time), to transact the special businesses as set out hereunder by passing Special Resolutions, by way of postal ballot, only by voting through electronic means (remote e-voting).Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars is annexed hereto.

SPECIAL BUSINESS

Item No. 1

Re-appointment of Mr. Deepak Goel (DIN: 00673430) as Chairman and Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and in terms of Regulation 17and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the Articles of Association of the Company, and such other approvals, permissions and sanctions, as may be required, and based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee and the Board, approval of the members be and is hereby accorded for the re-appointment of Mr. Deepak Goel (DIN: 00673430), as the Chairman and Managing Director of the Company (Whole-Time Key Managerial Personnel) for a further period of five (5) years, with effect from 1st January, 2027 to 31st December 2031**,** not liable to retire by rotation, upon the terms and conditions of his reappointment including remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and as set out in the Explanatory Statement annexed to this Postal Ballot Notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his said tenure within the overall limits of Section 197 of the Act with liberty to the Board (which includes a duly constituted Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit and in such manner as may be agreed to between the Board of Directors and Mr. Deepak Goel**.**

RESOLVED FURTHER THAT the approval of the Members to the appointment of Mr. Deepak Goel in terms of this resolution shall be deemed to be their approval in terms of Regulation 17(1D) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his continuation as a director not liable to retire by rotation for 5 (five) years upto 31st December, 2031.

RESOLVED FURTHER THAT any Director or the Company Secretary and Compliance Officer of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

By Order of the Board of Directors of

Laser Power & Infra Limited

Sd/-
Devesh Goel
Whole Time Director & CEO
DIN: 02992306

Date: 12th November, 2026

Place: Kolkata

Corporate Office:

Adventz Infinity @5 19th Floor,

BN Block, Sector-V, Bidhannagar,

Kolkata, West Bengal, India, 700091

CIN - L14220WB1988PLC043591
E-mail id: compliance@laserpowerinfra.com
Website address: www.laserpowerinfra.com

NOTES

1. The relevant Explanatory Statement pursuant to Sections 102 read with section 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts and reasons for the proposed Resolutions is appended herein below for your consideration. Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), in respect of the re-appointment of Mr. Deepak Goel is furnished as Annexure to this Notice.

2. In compliance with the provisions of Sections 102, 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2, and the MCA Circulars, the Company is pleased to provide Remote e-Voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to Remote e-Voting is mentioned below.

3. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by electronic mode only to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company / Depositories as at the close of business hours on Friday, 13th November, 2026 (i.e. Cut-off date), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date and will also be sent to those members who will register their e-mail address in accordance with the process outlined in this Notice.

4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through Remote e-Voting only.

5. In compliance with the provisions of Sections 108 and 110 of the Act, read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is providing facility to its members, to enable them to cast their votes electronically (hereinafter referred to as the "Remote e-Voting/ e-Voting"). The Company

has appointed National Securities Depository Limited ("NSDL") to enable the members to cast their votes electronically through Remote e-Voting. The instructions for electronic voting/Remote e-Voting are annexed to this Notice.

6. Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Postal Ballot Notice.

7. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.

8. A copy of this Postal Ballot Notice is also available on the website of the Company at www.laserpowerinfra.com, the relevant section of the website of BSE Limited: http://www.bseindia.com and the National Stock Exchange of India Limited: http://www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL: http://www.evoting.nsdl.com.

9. All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members seeking to inspect such documents can send an e-mail to compliance@laserpowerinfra.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID, between the period Friday, 20th November, 2026 to Saturday, 19th December, 2026.

10. The Remote e-Voting will commence on **Friday, 20th November, 2026 at 9.00 A.M. IST** and will end on **Saturday, 19th December, 2026 at 5.00 P.M. IST**. Remote e-Voting will be blocked by NSDL immediately after the end time and will not be allowed beyond the said date and time.

11. Members are requested to cast their vote through the Remote e-Voting process not later than 5.00 P.M. IST on Saturday, 19th December, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received

from the Member. Once the votes on the Resolutions are cast by the Members, the Members shall not be allowed to change these subsequently.

12. The Board of Directors of the Company has appointed Mr. Hansraj Jaria, Practicing Company Secretary (FCS: 7703 & COP No. 19394, Peer Review No. 7571/2025) as the Scrutinizer at their meeting held on Thursday, 12th November, 2026, for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

13. After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company, or to any person authorized by the Chairman. The result of the voting by Postal Ballot through the Remote e-Voting process will be announced by the Chairman, or such person as authorized, on or before Tuesday, 22nd December, 2026. The Scrutinizer's decision on the validity of the Remote e-Voting shall be final and binding.

14. The Results along with the report of the Scrutinizer shall be submitted to the BSE Limited and the National Stock Exchange of India Limited where the Company's equity shares are listed and will also be made available on their respective websites. The Result shall also be placed on the website of the Company at www.laserpowerinfra.com and on the website of NSDL immediately after the declaration of results.

15. The Resolution, if passed by requisite majority, shall be deemed to have been passed on Saturday, 19th December, 2026, the last date specified for Remote e-Voting. Further, Resolution passed by the Shareholders through Postal Ballot shall be deemed to have been passed as if these have been passed at a General Meeting of Shareholders convened in that behalf.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. For Shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to compliance@laserpowerinfra.com. If you are an

Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

2. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9 December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be

	redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b)
   c) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hansrajjaria@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Senior Manager at pritamd@nsdl.com / evoting@nsdl.com

ANNEXURE I TO THE NOTICE OF THE POSTAL BALLOT

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102AND 110 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Act, the following explanatory statement sets out all material facts relating to the businesses mentioned under resolution of the accompanying Notice.

Mr. Deepak Goel (DIN: 00673430) was appointed as Managing Director by the Board of Directors, at their meeting held on 30th December, 2016 and by shareholders at their meeting held on 27th January, 2017 for a period of five years with effect from 1st January, 2017.

Further, the Board and Shareholders of the Company have re-appointed Mr. Deepak Goel (DIN: 00673430) as Managing Director of the Company at their meeting held on 2nd December, 2021 and 1st January, 2022 respectively for period of 5 years with effect from 1st January, 2022.

The Board of Directors and Shareholders of the Company at their meeting held on 9th September, 2025 and 12th September, 2025 respectively have approved the re-designation and terms of appointment including remuneration of Mr. Deepak Goel, as Chairman and Managing Director of the Company who shall not be liable to retire by rotation during his tenure, for the remaining period of his appointment upto 31st December, 2026.

The present term of Mr. Deepak Goel as Chairman and Managing Director of the Company is valid up to 31st December, 2026. As per proviso to Section 196(2) of the Act, no reappointment of the Managing Director can be made earlier than one year before the expiry of his term. In compliance with this provision, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors at their meeting held on Thursday, 12th November, 2026 has approved the re-appointment (term and conditions including remuneration) of Mr. Deepak Goel (DIN: 00673430) as the Chairman and Managing Director of the Company (Whole Time Key Managerial Personnel) for a further period of five (5) years commencing from 1st January, 2027 upto 31st December, 2031, subject to the approval of the members of the Company and on the terms and conditions as per Service Agreement entered into by and between the Company and Mr. Deepak Goel.

Pursuant to Regulation 17(1D) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the continuation of the director shall be subject to the approval by the shareholders in a general meeting once in every five years. Accordingly, approval of the Members to the appointment of Mr. Deepak Goel in terms of the resolution at Item No. 1 shall be deemed to be their approval in terms of Regulation 17(1D) of the Listing Regulations for his continuation as a Director not liable to retire by rotation for 5 (five) years upto 31st December, 2031.

The Audit Committee has approved the terms and conditions (including remuneration) of his re-appointment, as he being key managerial personnel, is a related party.

Brief profile of Mr. Deepak Goel is as under:

Mr. Deepak Goel is one of the few successful industrialists in the Power/ Control Cables and Aluminium Conductors sectors. He has been associated with our Company since incorporation and has more than 37 years of experience in the Company and in the cable and power industry. He is responsible for strategic direction, business operations, corporate governance and long-term growth functions of the Company. He has been conferred with the Young Business Leader, Dare 2 Dream Awards 2021 by TV9 Network and Hurun Industry Achievement Award 2024 in Power Transmission and Distribution Solutions by Hurun India.

The key terms and conditions of Mr. Deepak Goel for re-appointment as the Chairman and Managing Director are as follows:

1. Tenure of Re-appointment:

The re-appointment as Chairman and Managing Director for a period of five (5) years with effect from 01st January, 2027 and shall end on 31st December, 2031, not liable to retire by rotation.

2. Remuneration:

I. Annual Fixed compensation:

The Company shall pay Mr. Deepak Goel, Chairman and Managing Director, an annual salary of Rs. 5,00,00,000/- (Rupees Five Crore Only), comprising the following:

a. Basic Pay: Rs. 1,71,25,000/- per annum.

b. House Rent Allowance: Rs. 1,50,00,000/- per annum.

c. Special Allowance: Rs. 1,78,75,000/- per annum.

II. Commission:

In addition to the aforesaid salary, Mr. Deepak Goel shall be entitled to a commission upto 1% of Sales (Revenue from Operations).

III. Revision of Remuneration:

The remuneration payable to Mr. Deepak Goel shall be determined and revised by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013 and the rules made thereunder.

IV. Perquisites and Allowances:

Mr. Deepak Goel shall be entitled to the following perquisites and allowances:

a) Medical and other expenses;
b) Club fees and membership Charges;
c) Annual leave as per the Company's policy;
d) Leave Travel Allowance (LTA);
e) Personal Accident Insurance;
f) Annual Bonus, Gratuity and Superannuation Benefits, as applicable under the Company's policy;
g) Car with chauffeur;
h) Telephone, tele-fax and entertainment expenses;
i) Credit card entrance fees and subscription;
j) Domestic and international travelling expenses, including airfare, boarding and lodging, at actuals;
k) Keyman Insurance Policy

Any other benefits as may be approved by the Board of Directors from time to time.

The total remuneration payable to Mr. Deepak Goel, Chairman and Managing Director shall be within the specified limits under Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013.

V. MINIMUM REMUNERATION:

Notwithstanding anything contained herein, where, in any financial year during the currency of the term of office, the Company has no profits or its profits are inadequate, the Company may pay the aforesaid remuneration by way of salary and perquisites as minimum remuneration, subject to the applicable provisions of the Companies Act, 2013, Schedule V, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable laws.

The terms and conditions of the re-appointment of Mr. Deepak Goel as provided may be altered and varied from time to time by the Board as it may, in its discretion deem fit, within the limits stipulated under the Companies Act, 2013 or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and Mr. Deepak Goel, subject to such approvals as may be required.

Mr. Deepak Goel has provided his consent for re-appointment as Chairman and Managing Director of the Company. He has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018, issued by the BSE Limited and the National Stock Exchange of India Limited pertaining to the enforcement of SEBI Orders regarding the appointment of Directors by the listed companies. He is not disqualified as being a Director in terms of Section 164 of the Act.

Brief resume of Mr. Deepak Goel and other disclosures relating to him are provided in "Annexure II" to the Notice pursuant to the provisions of the Companies Act, 2013, SEBI Listing Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions read with Schedule V to the Act, read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the terms of re-appointment and remuneration of Mr. Deepak

Goel as Chairman and Managing Director as specified above are being placed before the Members for their approval.

Except for Mr. Deepak Goel (appointee), Mr. Devesh Goel and Mr. Akshat Goel, no other Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The draft Service Agreement setting out terms and conditions of re-appointment and other documents referred above, shall be available for inspection electronically by members up to last date of Remote e-Voting. The Members who wish to inspect the same can send the request by writing to the Company at compliance@laserpowerinfra.com mentioning their name, Folio no. / Client ID and DP ID during the business hours and during the voting period.

The Board recommends the Special Resolution set out in the Resolution of the Notice for approval by the Shareholders.

ANNEXURE II TO THE NOTICE OF THE POSTAL BALLOT

Disclosures, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India, are as under:

Name of Director	Mr. Deepak Goel
Director Identification Number	00673430
Designation/category of the Director	Chairman and Managing Director
Date of Birth	20/01/1969
Age	57 years
Date of first appointment on the Board	07/01/1988
Qualification	Basic Schooling
Profile, Experience and Expertise in specific functional areas	Mr. Deepak Goel is one of the few successful industrialists in the Power/ Control Cables and Aluminium Conductors sector. He has been associated with our Company since incorporation and has more than 37 years of experience in our Company and in the cable and power industry. He is responsible for strategic direction, business operations, corporate governance and long-term growth functions of our Company. He has been conferred with the Young Business Leader, Dare 2 Dream Awards 2021 by TV9 Network and Hurun Industry Achievement Award 2024 in Power Transmission and Distribution Solutions by Hurun India.
Terms and conditions of re-appointment	As set out in Resolution and the Explanatory Statement
Details of remuneration last drawn	₹ 15.40 Crore (Salary as ₹ 50,000,004/- + Commission as ₹10,40,00,000/-) for the FY 2025-26
Details of remuneration sought to be paid	As set out in Resolution and the Explanatory Statement
Shareholding in the Company including shareholding as a beneficial owner	4,69,88,071 Equity Shares of the Company Mr. Deepak Goel is the Significant Beneficial Owner of the Company through Deepak Goel Business Trust and Priya Goel Private Family Trust.

Directorships held in other companies including equity listed companies and excluding foreign companies as on the date of this Notice	Sri Shyam Projects Private Limited Lumino Power Infrastructure Private Limited
Memberships/Chairmanships of committees of other companies (excluding foreign companies) as on date of this Notice	None
Listed entities or entities from which the Director has resigned from directorship in the past three (3) years	None
No. of Board Meetings attended	8
Inter-se relationship with other Directors and Key Managerial Personnel	Mr. Deepak Goel is father of Mr. Devesh Goel, Whole Time Director & CEO and Mr. Akshat Goel, Whole Time Director

By Order of the Board of Directors of

Laser Power & Infra Limited

Sd/-

Devesh Goel
Whole Time Director & CEO
DIN: 02992306

Date: 12th November, 2026

Place: Kolkata

Corporate Office:

Adventz Infinity@5 19th Floor,
BN Block, Sector-V, Bidhannagar,
Kolkata, West Bengal, India, 700091

CIN - L14220WB1988PLC043591

E-mail id: compliance@laserpowerinfra.com

Website address: www.laserpowerinfra.com