

Rare ARC/2026-27/NSE_51

September 30, 2026

Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East) Mumbai- 400051

Subject: Summary of Proceedings of the Annual General Meeting of Rare Asset Reconstruction Limited (“the Company”) held on Wednesday, September 30, 2026, pursuant to Regulation 51(2) read with Part B of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE03UZ07015, INE03UZ07023, INE03UZ07031 & INE03UZ07049

Dear Sir/ Madam,

This is to inform you that the Annual General Meeting of Rare Asset Reconstruction Limited (“the Company”) was held on Wednesday, September 30, 2026, at 03:00 P.M. (IST) at Registered office of the Company.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the said AGM is enclosed herewith. Please note that the same shall be available on the Company’s website i.e., www.rarearc.com.

Kindly take the aforesaid information on record.

Regards,

For Rare Asset Reconstruction Limited

Agrawal
Deepika
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Date: 2026.09.30
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Deepika Agrawal
Company Secretary
Encl: As above

Summary of Proceedings of the 11th Annual General Meeting of
Rare Asset Reconstruction Limited

The Annual General Meeting (“AGM”) of Rare Asset Reconstruction Limited (“the Company”) was held on Wednesday, September 30, 2026, at 03:00 p.m. (IST) at Registered office of the Company at 104-106, Gala Argos, Beside Hari Krupa Tower, Gujarat College Road, Ellisbridge, Ahmedabad - 380006.

The Chairman welcomed all the Shareholders, Directors and other participants. Since the requisite quorum was present, called the meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. The Chairman then requested Ms. Deepika Agrawal, Company Secretary of the Company to commence the proceedings of the meeting.

With member’s consent, the Notice of AGM which had already been circulated, was taken as read. Thereafter, Ms. Deepika Agrawal moved the items as contained in the Notice for consideration and approval of the Members.

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions or the Financial Statements of the Company. All the clarification were sought during the meeting.

In compliance with the provisions of the Companies Act, 2013, the voting at the said AGM was conducted through show of hands and the Chairman declared that the resolutions as mentioned below were passed unanimously by the Members present throughout the meeting:

Item No.	Particulars	Type of Resolution
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the report of the Board of Directors and the Auditor’s Report thereon.	Ordinary Resolution
2.	To declare final dividend of Rs. 0.30 per Equity share i.e. (3%) for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint Director in the place of Mr. Sandeep Vrat (DIN: 07271783), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary Resolution
4.	To Re-appoint Mr. Anil Kumar Bhandari (DIN: 02718111), Managing Director of the Company.	Ordinary Resolution

Thereafter, the Chairman thanked all the Members and Directors for attending the said AGM and the meeting was concluded with a vote of thanks at 03:20 p.m.

For Rare Asset Reconstruction Limited

Agrawal
 Deepika
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 Agrawal Deepika
 Date: 2026.09.30
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Deepika Agrawal
 Company Secretary