

30<sup>th</sup> September, 2026

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.

**Company Symbol: ARCIIL (NSE Emerge)**  
**ISIN: INEOYDV01010 | Series: EQ**

**Sub: Proceedings of the 18<sup>th</sup> Annual General Meeting ('AGM') of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the **18<sup>th</sup> Annual General Meeting of the Company** held on **Wednesday, 30<sup>th</sup> September, 2026**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting commenced at **11:33 A.M.** and concluded at **12:18 P.M.**, including the time allowed for voting at the Meeting.

The proceedings of the AGM are also available on the website of the Company at <https://www.arcinsulations.com/>

This is for your kind information and records.

Thanking you,

Yours faithfully

**For ARC Insulation & Insulators Limited**

**MANISH** Digitally signed by  
**BAJORIA** MANISH BAJORIA  
Date: 2026.09.30  
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**Manish Bajoria**  
**Managing Director**  
**DIN: 02203237**

Encl.: as above

### **Summary of the Proceedings of the 18th Annual General Meeting**

The 18th Annual General Meeting ("AGM") of the Members of ARC Insulation & Insulators Limited was convened on **Wednesday, 30th September 2026, at 11:33 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the details prescribed in the Notice of AGM.

#### **A. Date, time and venue of the Annual General Meeting:**

The **18<sup>th</sup> Annual General Meeting** of the Company was held on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting commenced at 11:33 A.M. and concluded at 12:18 P.M. (including time allowed for voting at the Meeting).

#### **B. Proceedings in brief:**

- **Mr. Manish Bajoria**, Managing Director of the Company, chaired the meeting.
- The Chairperson informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided the facility to join the meeting through video conference or other audio-visual means to the members on a first come, first serve basis.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson stated that all the Directors of the Company, except Ms. Suruchi Jain Virendra Kumar Jain, were present at the Meeting. The Secretarial Auditor was present through video conferencing and the representative of the Statutory Auditor was also present at the Meeting.
- The Chairperson informed that remote e-voting commenced at 9:00 A.M. (IST) on Sunday, September 27, 2026 and concluded at 5:00 A.M. (IST) on Tuesday, September 29, 2026.
- The Chairperson also informed the members that Mr. Navin Kothari, a Practising Company Secretary (Membership No. FCS 5935 and Certificate of Practice No. 3725) was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Annual General Meeting through electronic voting system).

In the opening remarks of the Chairperson, he provided a brief overview of the working of the Company and the overall economic environment in which the Company is operating. He also outlined the Company's performance during FY 2025-26.

**C. Resolutions:**

**The following resolutions as set out in the Notice of the 18th AGM were considered:**

**Ordinary Business:**

1. Consideration and adoption of the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and Auditor's thereon-**Ordinary Resolution.**
2. Appointment of **Ms. Neelam Bajoria** (DIN: 02250051), a Director retiring by rotation-**Ordinary Resolution.**

**Special Business:**

3. Appointment **Mr. Aman Bajoria** (DIN: 11391711) as a Director (Non-Executive Director) of the Company-**Ordinary Resolution.**

**D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**E. Conclusion of the Meeting:**

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Board Members for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 12:18 P.M. (IST).

**F. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to the Stock Exchange within the prescribed time and will also be placed on the website of the Company and the website of NSDL.

**For ARC Insulation & Insulators Limited**

**MANISH** Digitally signed by  
**BAJORIA** MANISH BAJORIA  
Date: 2026.09.30  
17:50:26 +05'30'

**Manish Bajoria**  
**Managing Director**  
**DIN: 02203237**  
**DATE: 30.09.2026**