(Erstwhile Arham Technologies Private Limited)
CIN: L52335CT2013PLC001207
Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in
Corporate Office: 5, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.
Tel-07712223415. **www.arhamtechnologies.co.in**

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: ARHAM

Dear Sir/ Madam,

Sub: Proceedings of the 13th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Ref: Arham Technologies Limited (Symbol: - ARHAM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 13th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Wednesday, July 22, 2026 at 12:30 P.M. and concluded at 02:35 P.M.

For your information and record.
Kindly acknowledge and oblige.
Thanking you,
Yours faithfully,

For Arham Technologies Limited

Pooja Avinash Gandhewar
Digitally signed by Pooja Avinash Gandhewar
Date: 2026.07.22 18:13:35 +05'30'

Mrs. Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer

PROCEEDING OF 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 22ND JULY, 2026, AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 15, ELECTRONIC MANUFACTURING CLUSTER, SECTOR-22, VILLAGE TUTA, ATAL NAGAR, NAVA RAIPUR, CHHATTISGARH, INDIA – 492015.

The 13th Annual General Meeting (“AGM”) of the Company was held Wednesday, July 22, 2026, at 12.30 p.m. at the registered office of the company at Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India - 492015.
Time of Commencement: 12.30 P.M. Time of Conclusion: 02:35 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Ankit Jain	- Chairman, Director & Chief Financial Officer
2. Mr. Roshan Jain	- Managing Director
3. Mr. Anekant Jain	- Executive Director cum Chief Executive Officer
4. Ms. Divya Jain	- Non Executive Additional Director Independent Woman Director
5. Mr. Manish Agrawal	- Non Executive Independent Director
6. Mr. Saurabh Agrawal	- Non Executive Independent Director
7. Mrs. Pooja Gandhewar	- Company Secretary

INVITEES

1. CA Suresh Kumar Agrawal (On Behalf of M/s. Badhan & Co., Chartered Accountants)	- Statutory Auditor
2. CA Jay Bafna (On Behalf of M/s. Agrawal Bafna & Associates, Chartered Accountants)	- Internal Auditor
3. CS Abhishek Jain (On Behalf of M/s. Abhishek Jain & Associates, Company Secretaries)	- Secretarial Auditor & Scrutinizer

Members

Total number of shareholders as on the cut-off date i.e. Wednesday, 15th July, 2026 were 1203. Total 23 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

After confirming the presence of requisite quorum the Company Secretary commenced the proceeding of meeting at 12:30 P.M.

The Company Secretary further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 13th Annual General Meeting along with Annual Report for the FY 2025-26 has been kept open for inspection.

Mrs. Pooja Gandhewar, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on Wednesday, 15th July, 2026, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Bigshare Services Private Limited for facilitating remote e-voting through electronic means as the authorized agency.

She further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard

Company has appointed Mr. Abhishek Jain, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Mrs. Pooja Gandhewar, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Chairman's speech, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 and also ballot paper, Mrs. Pooja Gandhewar, Company Secretary requested as to whether the Notice of 13th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion.

Thereafter, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium and delivered his speech at the Annual General Meeting to address the members.

In his address, he highlighted our Company's strong performance during FY2025-26, including robust financial results and key strategic initiatives undertaken for sustainable growth. He shared our progress in strengthening manufacturing capabilities through backward integration, expanding the STARSHINE brand, entering the Interactive Flat Panel Display segment, and enhancing our market presence. He further outlined our focus on improving operational efficiencies, expanding distribution, diversifying our product portfolio, and creating long-term value for all stakeholders. He expressed his sincere gratitude to our shareholders, customers, employees, partners, and other stakeholders for their continued support and confidence in Arham Technologies.

On behalf of the Board of Directors, he expressed his sincere gratitude to our employees, customers, business partners, shareholders, regulatory authorities, bankers, and all other stakeholders for their continued trust, confidence, and unwavering support. We look forward to your continued encouragement as we strive to achieve sustainable growth and create enduring value in the years ahead.

Then after, the Chairman moved the resolutions as set out in the notice of AGM.

The Chairman then took the item wise agenda of AGM as circulated among the members.

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report thereon.

Item No. 02:

To re-appoint Mr. Anekant Jain, Director (DIN: 06732591) who retires by rotation and being eligible, offers himself for the re- appointment.

Special Business:

Item No. 03

Approval of Payment of Remuneration to Mr. Ankit Jain (DIN: 06381280), Director cum Chief Financial Officer of the Company.

Item No. 04

Approval of Payment of Remuneration to Mr. Anekant Jain (DIN: 06732591), Director cum Chief Executive Officer of the company.

Item No. 05:

Approval of Remuneration for Mr. Roshan Jain (DIN: 06381291) as Chairman and Managing Director of the company.

Item No. 06:

Appointment of Mrs. Divya Jain (DIN: 11754251), as Non-Executive Independent Women Director of the company.

Item No. 07:

To re-appoint Mr. Roshan Jain (DIN: 06381291) as the Managing Director of the company.

Item No. 08:

To Re-appoint Mr. Saurabh Agrawal (DIN: 07472972) as Non-Executive Independent Director of the company.

Item No. 09:

Ratification of Remuneration payable to M/s. SKJ & Associates, Cost & Management Accountants (Firm Registration No. 007678), Cost Auditor for FY 2026-27.

The Company Secretary then requested the Chairman to take their seat, as there were no further agenda items to be discussed.

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Thursday, 23rd of July, 2026, the same will be placed on the website of the company https://arhamtechnologies.co.in/ and also be available on the website of the NSE Limited https://www.nseindia.com/.

The Company Secretary then expressed her vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 02:35 P.M.

// Certified True Copy //

For Arham Technologies Limited

Ankit Jain

Digitally signed by Ankit Jain
Date: 2026.07.22 18:14:04 +05'30'

Ankit Jain

Director

DIN: 06381280

Date: 22nd July, 2026

Place: Raipur