(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 Postal Ballot.

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 Postal Ballot of the Company.

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: 2026.07.24 17:50:19 +05'30'

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT (THROUGH REMOTE E-VOTING) IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 16TH JUNE, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF ARHAM TECHNOLOGIES LIMITED ("THE COMPANY"), RESULTS OF WHICH DECLARED ON FRIDAY, 24th JULY, 2026 AND DEEMED TO BE PASSED ON THURSDAY, 23rd JULY, 2026 BEING THE LAST DATE OF REMOTE E-VOTING.

The Board of Directors ("Board") in their meeting held on Tuesday, 16" June, 2026, decided to seek consent of the members of the Company through Postal Ballot pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular NAs. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) for the resolution(s) as stated below:

S. No	Type of Resolution	Subject matter of the Resolution
1	Special Resolution	Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE

In accordance with MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on Tuesday, 23rd June, 2026 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Company/ Depository Participants ('DP') Depository/ Registrar & Share Transfer Agent ('RTA') of the Company as on Friday, 19th June, 2026 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice. As per the aforementioned MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not sent to the Members for this Postal Ballot.

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Wednesday, 24th June, 2026, in "Financial Express" (English Edition) and "Swadesh" (Hindi Edition) Newspapers.

The Company had engaged the services of Bigshare Services Private Limited ('Bigshare') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

The Board of Directors of your Company has appointed Mr. Abhishek Jain, Practicing Company Secretary (FCS. 12714, CP No. 14857) Proprietor of M/s. Abhishek Jain & Associates., Company Secretaries, Raipur as the Scrutinizer for conducting this Postal Ballot (through remote e-Voting process) in a fair and transparent manner.

The remote e-voting commenced on Wednesday, 24th June, 2026 (9:00 AM IST) and closed on Thursday, 23rd July, 2026 (5:00 PM IST). Thereafter, Mr. Abhishek Jain, Practicing Company Secretary, submitted his report and other related papers with requisite details of the voting by postal ballot through remote E-voting on the resolution(s) as set-out in the Notice of Postal Ballot.

Accordingly, on the basis of the Scrutinizer's Report dated 24th July, 2026, the result of Postal Ballot (through remote E-voting process) was declared by Mr. Ankit Jain (DIN: 06381280), Director, of the Company on Friday, 24th July, 2026 at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Raipur, Chattisgarh, India, 492015 and the resolutions as set out in the Notice of Postal Ballot dated 16th June, 2026 has deemed to have been passed on Thursday, 23rd July, 2026, the last date of receipt of remote e-voting, brief details of which are provided hereunder:-

Item No. 01: Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE.

Result of Postal Ballot by remote E-Voting as per Scrutinizer's Report are as follows: -

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of Shares)
	No. of Shares	Percentage of valid votes cast	No. of Shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	12279000	100	0	0	-
TOTAL	**12279000**	**100**	**0**	**0**	**-**

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No. 01 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority. Accordingly, the Resolution as reproduced hereunder has been passed as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions laid down in Chapter IX and Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) applicable to Small and Medium Enterprise (SME) and subject to the applicable laws, by-laws, rules and regulations of NSE and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of Listing/Trading of Equity Shares of the Company which are currently listed on SME Platform (Emerge) of NSE to the Main Board of National Stock Exchange of India Limited (NSE) and upon Migration the said Equity Shares to get listed and traded on the capital segment (Main Board) of NSE, from the date of approval of Migration / getting listed and admitted to be dealt on Main Board of National Stock Exchange of India Limited (NSE) as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (ICDR) Regulations, 2018 and other applicable regulations notified by SEBI / regulatory authorities as amended from time to time to give effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorized to deal with any Government or Semi-Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India (SEBI), Registrar of Companies (ROC), to apply, modify, rectify, submit, sign and execute any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listing from Emerge Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby authorized to do all such acts, deeds matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and to settle any question, difficulties or doubts that may arises in this regard and accede to such modification and alteration to aforesaid resolution as may be suggested by National Stock Exchange of India Limited (NSE) or such other authority without requiring Board to secure any further consent or approval of member of company".

For Arham Technologies Limited

Ankit Jain
Digitally signed by Ankit Jain
Date: 2026.07.24 17:50:40 +05'30'

Ankit Jain
Director
DIN: 06381280

Date: 24th July, 2026
Place: Raipur