ARCEE INDUSTRIES LIMITED
Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

To,

Date: August 10th, 2026

BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 520121
Scrip Symbol: ARCEEIN
ISIN: INE276D01012

Dear Sir/Madam,

Subject: Submission of Proceedings of the 1st Extra-Ordinary General Meeting (EGM) for the F.Y 2026-27 held on Monday, August 10th, 2026 at 04:00 P.M.

Dear Sir, With reference to the relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings/Outcome of the 1st Extra-Ordinary General Meeting (EGM) for the F.Y 2026-27 of the Members of the Company held on Monday 10th August, 2026 at 04:00 P.M. IST. The EGM concluded at 05:55 P.M.

Kindly take the same on your records and acknowledge it.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

SRISHTI
I
Digitally signed by SRISHTI
Date: 2026.08.10 20:51:05 +05'30'

Srishti
Company Secretary & Compliance Officer
Mem.No.:A57983

ARCEE INDUSTRIES LIMITED
Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF ARCEE INDUSTRIES LIMITED HELD ON MONDAY, 10TH AUGUST, 2026 AT 04:00 P.M.

The Extraordinary General Meeting (EGM) of the members of Arcee Industries Limited was held on Monday, 10th August, 2026 at 04:00 p.m.

The meeting was convened and held physically at the venue specified in the Notice convening the meeting, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including Sections 100 to 105 and Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Shruti Gupta, Whole Time Director, chaired the EGM.

Ms. Srishti, Company Secretary, welcomed the Members joining the meeting and introduced the Directors, Key Managerial Personnel, and Scrutinizers present.

DIRECTOR/KMP/SCRUTINIZER PRESENT

S.no	**Name**	**Designation**
1.	Mrs. Shruti Gupta	Whole Time Director
2.	Mr. Gourav Jindal	Director
3.	Mr. Akshat Gupta	Director
4.	Mr. Gopi Chand Verma	Director
5.	Mr. Amit	Director
6.	Ms. Srishti	Company Secretary
7.	Mr. Om Parkash	Chief Financial Officer

ATTENDANCE DETAIL

Category	**In-Person**	**Total**
Promoters	**4**	**4**
Public	**33**	**33**

Commencement of Meeting

Mrs. Shruti Gupta ascertained that the requisite quorum was present and accordingly called the meeting to order.

The remote e-voting period commenced on Wednesday, August 5, 2026 at 9.00 A.M. and ended on Sunday, August 9, 2026 at 05.00 P.M.

The Company had appointed Mr. Chandan Kumar Jha, M/s. Chandan J & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of e-voting at the EGM along with the Scrutinizer's Report.

Thereafter, she mentioned that the Notice of the EGM along with the Explanatory Statement had been sent through electronic mode to those members, who were holding shares of the Company as on July 10, 2026 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e August 3, 2026 only shall be entitled to cast their votes. Members who had not cast their votes through Remote e-voting and who were attending the meeting were given an opportunity to cast their votes during the meeting through ballot paper. As regards voting at the meeting, there was no voting by show of hands and the resolutions set forth in the Notice were not required to be proposed and seconded.

Thereafter, the following resolutions as set out in the Notice convening the 1st Extra-Ordinary General Meeting for the financial year 2026-27 were presented before the Members:

S.no	**Draft Resolutions**	**Type of Resolution**
1	Ratification of allotment of convertible warrants on preferential basis.	Ordinary Resolution
2	Appointment of Statutory Auditor of the Company to fill the casual vacancy.	Ordinary Resolution

Thereafter, it was announced for voting to be taken through ballot paper and requested Mr. Chandan Jha, Proprietor of M/s. Chandan J & Associates, Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.

He announced that the e-voting results along with the consolidated Scrutinizer’s Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The meeting concluded at 05:55 P.M. Finally, he thanked the members for their participation and support and then Chairperson announced the formal closure of the 1st Extra-Ordinary General Meeting of the Company for the F.Y 2026-27.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

SRISHTI Digitally signed by SRISHTI Date: 2026.08.10 20:52:42 +05'30'

Srishti
Company Secretary & Compliance Officer
Mem. No.: A57983