



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643
Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060
Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

September 16, 2026

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544025

Sub: Proceedings of the 35th Annual General Meeting held on Wednesday, September 16, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 35th Annual General Meeting ("AGM") of the Members of **Arrowhead Separation Engineering Limited (Formerly known as Arrowhead Separation Engineering Pvt Ltd.)** ("the Company") was held on Wednesday, September 16, 2026 at 03:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.arrowhead-dryers.com/index.html>

You are requested to take the above on record.

Thanking You,

Yours Faithfully,

For Arrowhead Separation Engineering Limited
(Formerly known as Arrowhead Separation Engineering Pvt Ltd.)

Ajit Shankar Mundle
Chairman & Managing Director
DIN: 01745577



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Annexure A

Summary of proceedings of 35th Annual General Meeting of Arrowhead Separation Engineering Limited (Formerly known as Arrowhead Separation Engineering Pvt Ltd.) scheduled on Wednesday, September 16, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	35 th Annual General Meeting
Date and Day	Wednesday, September 16, 2026
Time of Commencement	03:00 PM
Time of Conclusion	03:35 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	10 (Ten) Members (inclusive of 1 (One) Director)

Ms. Radhika Bhootra, Company Secretary and Compliance Officer of the Company welcomed all Members, Directors, Auditors and other invitees to the 35th Annual General Meeting (AGM) of the members **Arrowhead Separation Engineering Limited (Formerly known as Arrowhead Separation Engineering Pvt Ltd.)** ('the Company') held on Wednesday, September 16, 2026 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

10 (Ten) Members (inclusive of 1 (One) Director who are shareholders) and 3 (Three) Independent Directors of the Company attended the meeting through VC/OAVM. Mrs. Jyoti Mundle was not able to attend the meeting.

Mr. Ajit Mundle, Chairperson & Managing Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Radhika Bhootra introduced the Board members and the Key Managerial Personnel of the company to the members.

Mrs. Jyoti Kataria from B. B. Gusani & Associates, Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Radhika Bhootra, Company Secretary informed the Members about the relevant points for participation in the meeting

She further stated that the reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Radhika Bhootra informed the Members that that facility of Remote e-voting was made available to the Members from Saturday, September 12, 2026 (9:00 A.M.). (IST) and ended on Tuesday, September 15, 2026 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Radhika Bhootra informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.



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Mr. Ajit Mundle (Chairman and Managing Director) welcomed fellow shareholders and Directors, to 35th Annual General Meeting of the company. This has been an excellent financial year.

He addressed shareholders regarding financial performance of the company and growth.

The chairman formally expressed his profound gratitude to our esteemed Board Members for their unwavering guidance and for support in our continued pursuit of maximizing long-term shareholder value. He further expressed equally gratefulness to shareholders and customers for their trust and confidence in our vision and for extending their support throughout our journey.

The Chairman then handovered to Radhika Bhootra to conclude the meeting.

Ms. Radhika Bhootra then invited Members to express their views and ask question. Total 1 (One) speaker Members spoke/raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

Ms. Radhika Bhootra informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 02:45 PM.

Thanking You,
Yours Faithfully,

For Arrowhead Seperation Engineering Limited
(Formerly known as Arrowhead Seperation Engineering Pvt Ltd.)

Ajit Shankar Mundle
Chairman & Managing Director
DIN: 01745577