September 19, 2026

The Secretary,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Dear Sir/Madam,

Subject: Proceedings of 34th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of 34th Annual General Meeting of the Company held on Saturday, September 19, 2026.

Please take the same into your record.

Thanking you,
Yours Sincerely,

For ARCL ORGANICS LIMITED.

RAJESH MUNDHRA

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Date: 2026.09.19 20:50:30 +05'30'

ARCL ORGANICS LIMITED Kolkata 700141 Rampur PS. Maheshtala

Rajesh Mundhra
Whole Time Director
DIN: 00658649

Address - Rampur, P.S. Maheshtala
Budge Budge Trunk Road, Kolkata - 700141
Email - mail@arcl.in
www.arclorganics.com
CIN - L24121WB1992PLC056562
GSTIN - 19AACCA2121P1ZO | UDYOG AADHAR NO - UDYAM-WB-10-0002191

Proceedings of the 34th (Thirty Fourth) Annual General Meeting (AGM) of the Members of ARCL Organics Limited held on Saturday, 19th September 2026, at 03:30 p.m., through Video Conferencing / Other Audio Visual Means ("VC / OA VM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular(s) and SEBI Circular(s)

The registered office of the Company i.e. Rampur, P.S Maheshtala Budge Budge Trunk Road, Kolkata 700141, India, shall be deemed to be the place of Meeting for the purpose of recording of the proceedings of this AGM. Accordingly, the AGM commenced today, being the date of the AGM on the scheduled time mentioned above and concluded at 04:38 P.M.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE THROUGH VC / OAVM

1. Mr. Suraj Ratan Mundhra – Chairman and Managing Director of the Company
2. Mr. Brij Mohan Mohta – Independent Director of the Company
3. Mr. Prateek Chaudhary - Independent Director of the Company
4. Mrs. Stuti Pithisaria - Independent Director of the Company
5. Mr. Rajesh Mundhra – Whole time Director of the Company
6. Mr. Mukesh Mundhra - Whole time Director of the Company
7. Mr. Navneet Bagri - Chief Financial Officer
8. Mr. Deepak Daga - Company Secretary and Compliance Officer

OTHER REPRESENTATIVES IN ATTENDANCE THROUGH VC / OAVM

1. Ranjan Singh, partner of L. B. Jha & Co. LLP Chartered Accountant, Statutory Auditor
2. Shri Nand Kishore Sharma of M/s. KSN & Co. Practicing Company Secretaries, Scrutinizer

Members present in person through Video Conferencing / Other Audio Video Means (“VC / OAVM”):

56 Members (including corporate representatives) representing 31,61,699 Equity Shares participated in the Annual General Meeting through Video Conferencing.

Shri Suraj Ratan Mundhra, Chairman of the Company, then took the Chair and extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended 31st March 2026.

The Company Secretary welcomed the members participating in the Annual General Meeting of the Company and confirmed that meeting was being held through Video Conferencing in due compliance with the relevant Circulars issued by MCA and SEBI, Further to experience smooth and seamless conduct of the AGM, the audio of the members was kept muted and their video was also kept off.

RAJESH MUNDHRA

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The Company Secretary confirmed to the Chairman that in accordance with the prevailing laws and circulars issued thereunder, the requisite quorum is present through Video Conferencing and that the Meeting was in order.

The Company Secretary informed that after completion of speech by the Chairman of the Company, the shareholders, who have already registered themselves as speaker, will be given an opportunity to speak and raise queries, if any. All the queries from shareholders will be answered in one go.

He also added that the Host on behalf of the Central Depository Services (India) Limited (CDSL) enable the speaker shareholders one by one serially to speak. If any audio/video failure is experienced at the shareholders' end, then, the Host will invite the next shareholder. Any member who faces any technical issue during their turn, may be invited again once the other members complete their speech.

It was informed that the proceeding of the meeting is being recorded. The speaker shareholders were requested to keep their place well lightened, noise free and speak loudly through their devices and requested to limit their speech to 3 minutes.

The Chairman informed that the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31st March 2026 did not contain any qualification, reservation or adverse remark and hence there was no need to read the same.

The Notice of the 34th Annual General Meeting, Audited Standalone & Consolidated Financial Statements for the year ended 31st March 2026 together with Statutory Auditors Report and Board Report dated 28th August 2026 sent to the members by email was taken as read.

Thereafter, the Company Secretary stated that the Meeting is being conducted through Video Conferencing and the Company had provided remote e-voting facility to all the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 34th Annual General Meeting in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting facility were kept open from 09:00 a.m. on 16th September 2026 to 5:00 p.m. on 18th September 2026. It was also informed that in line with the provisions of Clause 7.1 of SS-2 on General Meetings, proposing and seconding the Resolutions is not required as remote e-voting was commenced before the commencement of the Meeting.

He further stated that Mr. Nand Kishore Sharma, Practicing Company Secretary, has been appointed by the Board of Directors as the Scrutinizer, for scrutinizing the remote e-voting and the e-voting at this AGM and to give report thereon in the prescribed manner.

The CFO made a presentation on the financial performance of the Company and the outlook of the Company.

As advised by the Chairman of the meeting, the Company Secretary proceeded with the following businesses as set out in the Notice convening the 34th Annual General Meeting for consideration and approval of Members. There was total Six businesses in the AGM notice and out of that two were Ordinary businesses and remaining four were Special businesses.

RAJESH MUNDHRA

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ORDINARY BUSINESSES:

ITEM NO. 1

(Ordinary Resolution): the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 including notes and schedule to financial statements, together with the Reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 including notes and schedule to financial statements and the Report of the Auditors thereon.

ITEM NO. 2

(Ordinary Resolution): To appoint a director in place of Mr. Mukesh Mundhra (DIN No. 00658602), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

ITEM NO. 3

(Special Resolution): To approve the increase in remuneration of Mr. Suraj Ratan Mundhra, Chairman and Managing Director.

ITEM NO. 4

(Special Resolution): To approve the increase in remuneration of Mr. Rajesh Mundhra, Whole Time Director of the Company.

ITEM NO. 5

(Special Resolution): To approve the increase in remuneration of Mr. Mukesh Mundhra, Whole Time Director of the Company.

ITEM NO. 6

(Ordinary Resolution): To ratify the remuneration of Cost Auditors for the financial year 2026 – 2027 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Voting Results

The voting results of the aforesaid agenda items along with the Scrutinizer's Report pursuant to Regulation 44(3) of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted with the Stock Exchange(s) within the prescribed time, once the same is obtained by the Company from the Scrutinizer.

RAJESH MUNDHRA

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The Company Secretary informed that e-voting facility for voting at the AGM provided by the Company shall be open for the members present at the meeting, for 15 minutes from the conclusion of the Meeting. He conveyed hearty thanks to the Chairman for sparing his valuable time to conduct the 34th AGM, enlightening various important aspects of the business and prospects of the Company.

He also conveyed hearty thanks to all the directors, CFO, statutory auditors, secretarial auditors, scrutinizer, coordinator and all the shareholders for their participation. He requested Chairman to declare the formal closure of the 34th AGM.

Thanking you,
Yours Sincerely,

For ARCL ORGANICS LIMITED.

RAJESH MUNDHRA

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Date: 2026.09.19 20:53:10 +05'30'

Rajesh Mundhra
Whole Time Director
DIN: 00658649

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