earKART
REDEFINING HEARING CARE

EARKART LIMITED
(formerly known as Earkart Private Limited)
CIN: L74999DL2021PLC399313

www.earkart.in info@earkart.in 0120-4102857

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Subject : Proceedings of 5th Annual General Meeting held on 15 July 2026

Dear Sir / Madam,

Further to our letter dated 23 June 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 5th Annual General Meeting of the Company held on 15 July 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

The same will be made available on the Company's website https://www.earkart.in

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,
For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti Srivastava
Digitally signed by Preeti Srivastava
Date: 2026.07.15 18:39:33 +05'30'

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 15/07/2026
Place : Noida

Encl: a/a

SUMMARY OF PROCEEDINGS OF 5th ANNUAL GENERAL MEETING

The 5th Annual General Meeting (AGM) of the Members of the Company was held on 15 July 2026 at 03:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Rohit Misra, Chairman and the Managing Director of the Company, chaired the proceedings of the Meeting. The number of shareholders as on record date 08 June 2026 were 252.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	0	0	0
No. of Shareholders attended the meeting through Video Conferencing	4	3	7
Total	4	3	7

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Representative of Statutory Auditor, Management Committee Members, Representative of Secretarial Auditor and the Invitees present at the meeting. All the Directors of the Company attended the AGM except Mr. Sidhartha Pradhan and Mr. Lakshman Shyam Singh, Independent Directors of the Company

On behalf of the Board of Directors and Shareholders of the Company, he also expressed a deep sense of appreciation and gratitude to Mr. Sidhartha Pradhan, Mr. Rajhkumar Jaain and Mr. Lakshman Singh for the valuable service and guidance provided by them during their tenure as Independent Directors and Executive Director, respectively.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone Financial Statements for the Financial Year ended 31st March 2026 are taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report, it was not required to be read.

However, since there are some qualifications in secretarial audit report, it has been informed that management representation has been provided in the Director Report and those were self-explanatory, hence it was not required to be read.

The Chairman then requested Mrs. Preeti Srivastava, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed Ms. Nikita Kothari, Practising Company Secretary (FCS: 10365 and COP No.: 13507) as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the Chairman informed the Members that the following 3 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements together with the Reports of Board of Directors and Auditors thereon, for the Financial Year ended 31st March, 2026	Ordinary Resolution
2.	Re-appointment of Mr. Rahul Salesha (DIN: 09540291) as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Ratification and approval of the "Amended and Restated Earkart ESOP Scheme 2025- Amended 2026"	Special Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OVAM and sought clarification on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested, the Company Secretary and Scrutinizer for the orderly conduct of the e-voting.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges and displayed on the notice board of the Company at its Registered Office. The meeting concluded at 3:50 p.m. after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For EarKart Limited

Preeti Srivastava
Digitally signed by Preeti Srivastava
Date: 2026.07.15 18:40:12 +05'30'

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date: 15/07/2026
Place: Noida