



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

Date: February 21, 2026

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 2025-26 held on Saturday, February 21, 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 2025-26 of the Members of the Company held on Saturday February 21, 2026 at 04:00 P.M. IST. The EGM concluded at 05:45 P.M.

Kindly take the same on your records and acknowledge it.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

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



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF ARCEE INDUSTRIES LIMITED HELD ON SATURDAY, 21ST FEBRUARY, 2026 AT 04:00 P.M.

The Extraordinary General Meeting (EGM) of the members of Arcee Industries limited was held on Saturday, 21st February, 2026 at 04:00 p.m.

The meeting was conducted in compliance with the General Circulars No. 14/2020, 17/2020 & 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, Circular No. 02/2021 dated 13th January 2021, Circular No. 02/2022 dated 5th May 2022 and Circular No. 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA"), along with SEBI Circulars SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, and applicable provisions of the Companies Act, 2013 and relevant Rules.

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

Mrs. 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. Sachin Dewan	Director
6.	Mr. Gautam Sharma	Director
7.	Ms. Srishti	Company Secretary
8.	Mr. Om Parkash	Chief Financial Officer

ATTENDANCE DETAIL

Category	In-Person	Total
Promoters	<u>4</u>	<u>4</u>
Public	<u>31</u>	<u>31</u>



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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, February 18, 2026 at 9.00 A.M. and ended on Friday, February 20, 2026 at 05.00 P.M.

The Company had appointed Mr. Chandan Kumar Jha, M/s. Chandan J & Associates, Practicing Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of - voting at the EGM along with the Scrutinizers 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 January 23, 2026 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e February 14, 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 2025-26 were presented before the Members:

S.no	Draft Resolutions	Type of Resolution
1	Appointment of Mr. Sachin Dewan (DIN: 03090690), Additional Director as a director and Whole Time Director of the company.	Special Resolution
2	Appointment of Mr. Gautam Sharma (DIN: 11498923), Additional Director as a director and Whole Time Director of the company	Special Resolution
3	Increase in the Authorised Share Capital of the Company.	Special Resolution
4	Alteration to Capital Clause of the Memorandum of Association.	Special Resolution
5	To Approve the Issuance of Warrants to Non-Promoter on a Preferential Basis.	Special 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.



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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 05:45 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 2025-26.

Thanking you,
Yours Faithfully,

For Arcee Industries Ltd

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