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**ASSET RECONSTRUCTION COMPANY (INDIA) LTD.**

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**TRANSCRIPT OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT SHORTER NOTICE ON FRIDAY, JUNE 27, 2025, AT 5.45 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULARS**

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The welcome speech was delivered by Mr. Narayanan Subramaniam, Chairman.

The Chairman inquired whether all efforts feasible under the circumstances have been made by the Company to enable all the members, along with the consent for convening the meeting at shorter notice to participate and vote on the agenda being considered in the meeting, and whether the required quorum is present and the Company Secretary confirmed the same.

The Chairman, with the consent of the members, noted the Notice convening the meeting as read.

Agenda No. 1:

The agenda pertaining to Adoption of New Articles of Association of the Company was taken up at the meeting.

Thereafter, the Chairman, put the resolution to vote on show of hands, and upon show of hands, declared the resolution have been carried unanimously.

Agenda No. 2:

The agenda pertaining to Approval of the 'Arcil Employee Stock Option Scheme 2025' ("ESOS 2025"/"Scheme") of the Company was taken up at the meeting.

Thereafter, the Chairman, put the resolution to vote on show of hands, and upon show of hands, declared the resolution have been carried unanimously.

There being no other business to be transacted, the Chairman declared that the meeting has concluded and thanked all the members who have attended the meeting. The meeting concluded at 6:00 p.m.