ARC INSULATION & INSULATORS LIMITED
(Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
Email- manish@arcinsulations.comCIN-U18109WB2008PLC129263 |Contact- 9748708809|Website- **www.arcinsulations.com**

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF ARC INSULATION & INSULATORS LIMITED (FORMERLY KNOWN AS ARC INSULATION & INSULATORS PRIVATE LIMITED) HELD ON) ON MONDAY, JANUARY 20, 2025, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE-RAMDEVPUR, BISHNUPUR-2, PO- BAWALI, SOUTH PARGANAS, BISHNUPUR- 743384, WEST BENGAL

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS:

This Initial Public Issue has been authorized by Board Resolution dated September 21, 2024 and Special Resolution dated September 23, 2024.

The Chairman informed the Board that as part of the Initial Public Offering process, the Company in consultation with the Book Running Lead Managers has prepared the Draft Red Herring Prospectus ("DRHP") for the purposes of filing it with the National Stock Exchange of India Limited ("NSE EMERGE"). Accordingly, the Chairman placed the DRHP before the Board for their approval.

The Board approved the same and passed the following resolution**:**

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, and the rules made thereunder, as amended, Securities and Exchange Board of India (Issue of Capital Disclosure and Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), Securities Contracts (Regulation) Act, 1956, the Securities Contracts (Regulations) Rules, 1957 and any other regulations issued by the Securities and Exchange Board of India ("SEBI"), the Draft Red Herring Prospectus (the "DRHP") to be filed with National Stock Exchange of India Limited and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering of up to 30,00,000 equity shares of face value of ₹10.00 each at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating upto ₹ [●] Lakh ("("Issue") in accordance with the SEBI ICDR Regulations, which is placed before the Board and initialed by the Chairman for identification, be and is hereby approved and adopted for filing with the stock exchange and other regulatory authorities, as may be required, in accordance with the applicable provisions of the Companies Act, SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, Company Secretary of the Company and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company and file the same with the NSE for their observations and for listing purposes.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Directors, Chief Financial Officer and Company Secretary, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the Registrar of Companies, the Securities and Exchange Board of India, the National Stock Exchange of India Limited and other concerned authorities, if any.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director of the Company, be forwarded to the concerned authorities for necessary action."

For and on behalf of,
//CERTIFIED TRUE COPY//

For and on behalf of the Board of
ARC Insulation & Insulators Limited

Manish Bajoria
Digitally signed by Manish Bajoria
Date: 2025.08.16 20:49:10 +05'30'

Manish Bajoria
Managing Director
DIN: 02203237