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 THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARC INSULATION & INSULATORS LIMITED (FORMERLY KNOWN AS ARC INSULATION & INSULATORS PRIVATE LIMITED) HELD ON SATURDAY, AUGUST 16 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE - RAMDEVPUR, PO- BAWALI, BISHNUPUR2, SOUTH PARGANAS, BISHNUPUR- 743384, WEST BENGAL.

APPROVAL AND ADOPTION OF RED HERRING PROSPECTUS:

It was noted that the Company, in response to the Draft Red Herring Prospectus dated January 20, 2025 ("DRHP") filed by the Company with the Emerge Platform of National Stock Exchange of India Limited has received the In-principle approval vide letter no. NSE/LIST/5174 dated June 02, 2025, from the National Stock Exchange of India Limited.

Further, this 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 BRLM has prepared the Red Herring Prospectus ("RHP") for the purposes of filing it with the Emerge Platform of National Stock Exchange of India Limited, Registrar of Companies, Central Processing Centre and SEBI. Accordingly, the Chairman placed the Red Herring Prospectus before the Board for their approval.

The Board approved the same and passed the following resolutions:

"**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, 20 18, as amended, ("SEBI ICDR Regulations"), the 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 Red Herring Prospectus (the "RHP") to be filed with National Stock Exchange of India Limited, Registrar of Companies, Central Processing Centre, SEBI and such other authorities or persons as may be required, in relation to the proposed Initial Public Offering upto 32,95,000 equity shares of face value of Rs. 10.00 each at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating upto Rs. [●] Lakhs ("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 statutory and regulatory authorities

RESOLVED FURTHER THAT the Red Herring Prospectus is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer of the Company, Company Secretary and Compliance Officer of the Company and each such person be and is hereby authorized to sign the declaration page of the Red Herring Prospectus for and on behalf of the Company.

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.

Manish Bajoria
Digitally signed by Manish Bajoria
Date: 2025.08.16 18:23:14 +05'30'

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

//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 18:23:47 +05'30'

Manish Bajoria
Managing Director
DIN: 02203237