TRANSCRIPTS OF THE 10TH ANNUAL GENERAL MEETING OF A.TREDS LIMITED HELD ON 30th JULY, 2026

Shri Munish Sharda: As Chairman, I welcome all of you to this 10th Annual General Meeting of A. Treds Limited.

Please note that except 2, all the Board Members are present at the meeting.

Shri Munish Sharda: We have requisite quorum present for this meeting. We have independent directors and representatives from the Statutory Auditors in this meeting as per the requirement of new Ministry of Corporate Affairs notification.

Smt Meenakshi Agarwal: With your permission, can we take the Notice convening this Meeting as read. Thank you.

Shri Munish Sharda: So, the first resolution under AGM agenda today is Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2026 and Directors' report and the Auditors' report thereon.

Shri Vinaya Varma: I Propose the resolution
Shri Munish Sharda: I second the resolution
Smt Munish Sharda: Can we take this resolution as approved unanimously. Thank you.

Second agenda today is to appoint a director in place of Shri Vinaya Varma who retires by rotation and being eligible offers himself for re-appointment. Request if somebody can propose and second the resolution.

Shri Jinesh Meghani: I Propose the resolution
Shri Sameer Shetty: I second the resolution
Smt Munish Sharda: Can we take this resolution as approved unanimously. Thank you.

Meenakshi Agarwal: Since Chairman is interested in the next agenda, request Vinaya Varma to take the Chair.

Vinaya Varma: Sure, Next agenda is to appoint a director in place of Shri Munish Sharda who retires by rotation and being eligible offers himself for re-appointment.

Shri Vinaya Varma: I propose
Shri Sameer Shetty: I second
Shri Vinaya Varma: So can we take this as approved unanimously. Thank you very much.

Munish takes the Chair back.

Fourth agenda today is appointment of Smt Chaitali Deb as a Non-Executive Director to be passed as an Ordinary resolution
Shri Munish Sharda: I propose
Shri Rajkamal Vempati: I second
Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

Fifth agenda today is appointment of Shri Prashanth TS as a Non-Executive Director to be passed as an Ordinary resolution
Shri Munish Sharda: I propose
Shri Rajkamal Vempati: I second
Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

Next we have is the payment of commission to Independent Director for 3 years and this is to be passed as a Special resolution.

Shri Rajkamal Vempati: I propose this resolution
Shri Subrat Mohanty: I second

Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

For Seventh agenda, we have the appointment of M/s V C Shah & Co. as Statutory Auditors of the Company to be passed as Special resolution

Shri Jinesh Meghani: I propose this resolution
Shri Subrat Mohanty: I second

Shri Munish Sharda: So can we take this as approved unanimously. Thank you very much.

Last Agenda for today is approval of remuneration payable to Shri Prakash Sankaran, as the Managing director & CEO of the company for 3 years

Shri Jinesh Meghani: I propose this resolution
Shri Subrat Mohanty: I second

Shri Munish Sharda: Do we take all the resolutions approved unanimously. Thank you.

Thank you everyone for participating in the meeting.

Smt Meenakshi Agarwal: Thank you Chair and the members.