

**TRANSCRIPTS OF THE 10TH EXTRA ORDINARY GENERAL MEETING OF
A.TREDS LIMITED HELD ON 3RD NOVEMBER, 2025**

Meenakshi Agarwal- Since the Chairman has excused himself from this meeting due to other meeting, I request Shri Vijay Mulbagal to Chair this meeting.

Shri Vijay Mulbagal: Happy to do so.

Meenakshi Agarwal: We welcome everyone to the 10th Extra Ordinary General Meeting of A.Treds Limited.

Please note that all the following Board Members are present at the meeting except 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 Vijay Mulbagal: So, the first resolution in EGM agenda today is appointment of Shri Anil Kumar Sharma as an Independent Director to be passed as a special resolution

Shri Vinaya Varma: I propose

Shri Sameer Shetty: I second

Shri Vijay Mulbagal: So can we take this as approved unanimously. Thank you very much.

Shri Vijay Mulbagal: Second resolution today is appointment of Shri Sameer Shetty as the Non Executive Director of the Company.

Shri Subrat Mohanty: I propose

Shri Vinaya Varma: I second

Shri Vijay Mulbagal: So can we take this as approved unanimously. Thank you very much.

Next we have is re-appointment of Shri Prakash Sankaran as the MD&CEO of the Company.

Shri Vinaya Varma: I propose this resolution

Shri Subrat Mohanty: I second

Shri Vijay Mulbagal: So can we take this as approved unanimously. Thank you very much.

Shri Vijay Mulbagal: 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.