



CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email-support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. [www.arhamtechnologies.co.in](http://www.arhamtechnologies.co.in)

**Date:** December 10, 2025

To,

**National Stock Exchange of India Ltd.**

Address: Exchange Plaza” Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
(E), Mumbai – 400 051.

**NSE Scrip Symbol:** ARHAM

**Sub: Gist of the Proceeding of the Extra Ordinary General Meeting (“EGM”) of Arham Technologies Limited held on Wednesday, 10<sup>th</sup> December, 2025.**

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We would like to inform you that the Extra Ordinary General Meeting was held on Wednesday, 10<sup>th</sup> December, 2025 at 12:30 P.M. at the Registered Office of the Company situated at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Raipur, Chattisgarh, India, 492015. A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record. Yours faithfully,

**For Arham Technologies Limited**

**Pooja Avinash Gandhewar**

Company Secretary Cum Compliance Officer



**ARHAM**  
TECHNOLOGIES LIMITED

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. [www.arhamtechnologies.co.in](http://www.arhamtechnologies.co.in)

**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 10<sup>TH</sup> DAY OF DECEMBER, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 15 ELECTRONIC MANUFACTURING CLUSTER, SECTOR 22, VILLAGE TUTA, ATAL NAGAR, NAVA RAIPUR, RAIPUR, CHATTISGARH, INDIA, 492015 AT 12:30 P.M.**

---

The Company Secretary commenced the meeting by welcoming all the members to the meeting. In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Ankit Jain, (DIN: 06381280) was elected as the Chairman of the meeting by present directors. He welcomes to the present directors and shareholders of Company in this Extra Ordinary General Meeting (EGM) of the Company.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting. The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting along with Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Saturday, December 06, 2025 at 9.00 a.m. and ended on Tuesday, December 09, 2025 at 5.00 p.m. Further if any eligible present members on cutoff date i.e. December 03, 2025, who has not voted through e- voting, may cast their vote by Ballot Paper. Ballot papers was placed on the tables.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:



**ARHAM**  
TECHNOLOGIES LIMITED

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email-support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. [www.arhamtechnologies.co.in](http://www.arhamtechnologies.co.in)

**SPECIAL BUSINESS:**

- 1. To consider and approve issuance and allotment of 55,22,000 equity shares by way of preferential issue on private placement basis (“preferential issue”):**

The Chairman informed to the members that the results of voting for the aforesaid agenda items shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Director of the Company proposed a vote of thanks to the Chair.

The meeting concluded at 2:30 P.M.

Kindly take the above information on your records.

Yours faithfully,

**For Arham Technologies Limited**

**Pooja Avinash Gandhewar**

Company Secretary Cum Compliance Officer