



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN 165TH MEETING OF BOARD OF DIRECTORS OF CARRIER AIRCONDITIONING & REFRIGERATION LIMITED (COMPANY) HELD ON MONDAY THE 24TH DAY OF AUGUST 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT NARSINGPUR, KHERKI DAULA POST, DELHI-JAIPUR HIGHWAY, GURUGRAM – 122004, HARYANA, INDIA, AND THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS

Item No. 17: To consider and approve appointment of Jain Sharma & Associates as Cost Auditor of the Company for financial year 2026-27

“RESOLVED THAT pursuant to provisions of section 148 and other applicable provisions of the Companies Act, 2013 read with rule 14 of the Companies (Audit & Auditors) Rules, 2014, as amended from time to time, and subject to the approval of members of the Company and other regulatory authorities, if required, Jain Sharma & Associates, Cost Accountants (firm registration number 000270) be and are hereby appointed as cost auditor of the Company for the financial year 2026-27 and be paid remuneration of Rs. 3,65,000/- (Rupees Three Lakhs Sixty Five Thousand Only) excluding out of pocket expenses and taxes as applicable.

Resolved further that the scope of audit shall be as follows:

1. To submit cost audit report as per the Companies (Cost Record & Audit) Rules, 2014 and filing the same to the registrar of companies.
2. To give a presentation in the Audit Committee Meeting/Board Meeting presenting highlights of Cost Audit Report and any other related compliance/s, as may be prescribed by Ministry of Corporate Affairs from time to time.

Resolved further that any Director or Chief Financial Officer or Finance Controller or Company Secretary of the Company be and is hereby severally authorized to file application to central government seeking such appointment and to do all such necessary acts, deeds as may be required to give effect to this resolution and/or doing filings with office of registrar of companies and issue certified true copy of this resolution as and when required.”

For and on behalf of

Carrier Airconditioning & Refrigeration Limited

Ekta

Ekta

Company Secretary



CARRIER SERVICE HELPLINE
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Carrier Airconditioning & Refrigeration Limited

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