



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. 15: To consider and approve appointment of DMK Associates as secretarial auditor of the Company for financial year 2026-27

“**RESOLVED THAT** pursuant to the provisions of section 204 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, and based on the recommendation of the Audit Committee, the consent of the Board of the company be and is hereby accorded for appointment of DMK Associates, Practicing Company Secretaries as secretarial auditor of the company for the financial year 2026-27 at a remuneration of INR 1,50,000/- (Rupees One Lakh Fifty Thousand Only) excluding out of pocket expenses and taxes as applicable.

RESOLVED FURTHER THAT any Director or Chief Financial Officer or Company Secretary of the company be and is hereby authorized to do such necessary acts, deeds, negotiate terms, scope as may be required to give effect to this resolution including but not limited to doing requisite filings with the office of Registrar of Companies and to provide certified copies as and when required.”

For and on behalf of

Carrier Airconditioning & Refrigeration Limited

[Signature]

Ekta

Company Secretary



CARRIER SERVICE HELPLINE
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Carrier Airconditioning & Refrigeration Limited

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