



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. 18: To consider and approve financial statements of the Company for financial year ended on March 31, 2026

“**RESOLVED THAT** pursuant to the provisions of section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed there under, as amended from time to time, the Financial Statements of the Company, comprising Balance Sheet as at March 31, 2026, Statement of Profit and Loss for the financial year ended March 31, 2025 together with the Notes forming part thereof, the Cash Flow Statement for the financial year ended March 31, 2026 as placed before the Board of Directors at the Meeting and reviewed by the Audit Committee, be and are hereby approved.

RESOLVED FURTHER THAT Mr. Sundaresan Narayanan, Managing Director (DIN: 06443519), Ms. Simran Thapar, Whole-Time Director (DIN: 09026461), Mr. Alfred Thomas, Chief Financial Officer (PAN: AELPT0124R) and Ms. Ekta (PAN: ACOPE5176F) Company Secretary of the Company be and are hereby authorized to sign financial statements of the Company for the financial year ended March 31, 2026 for and on behalf of Board of directors of the company and such signed financial statements be forwarded to statutory auditors for their report and signature thereon.

RESOLVED FURTHER THAT any director or Chief Financial Officer or Finance Controller or Company Secretary of the Company be and are hereby severally authorized to do such necessary acts, deeds, as may be required to give effect to this resolution including but not limited to carry out requisite filings including signing and filing of annual return 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


Ekta

Company Secretary

