



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. 13: To re-appoint M S K A & Associates LLP, Chartered Accountants as statutory auditors of the Company for a second term of 4 years

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), based on the recommendation of Audit Committee and subject to the approval of the Members, M S K A & Associates LLP, Chartered Accountants, Firm Registration Number: 105047W/W101187, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office for a second term of 4 consecutive years from the conclusion of the ensuing 34th Annual General Meeting (AGM) till the conclusion of the 38th AGM of the Company at a remuneration of Rs. 34 Lakh per year plus applicable taxes and the reimbursement of all out-of-pocket expenses in connection with the statutory audit of the financial statements of the Company.

RESOLVED FURTHER THAT M S K A & Associates LLP may, as and when required, provide non-audit service, except the services mentioned under Section 144 of the Companies Act, 2013, on such remuneration as may be determined by the Audit Committee and mutually agreed by the Statutory Auditors, plus applicable taxes and reimbursement of all out-of-pocket expenses as may be incurred in the process of providing such non-audit service to the Company.

RESOLVED FURTHER THAT any Director or Chief Financial Officer or Finance Controller or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the aforesaid resolutions including but not limited to file the relevant documents with the Registrar of Companies and to provide certified copies as and when required.”

For and on behalf of

Carrier Airconditioning & Refrigeration Limited

Ekta

Company Secretary



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