The 5th AGM of the members of Earkart Limited will be held on Wednesday, July 15, 2026 at 300 P.M.-20260715 0958-1

CS Preeti Srivastava	Good afternoon everyone, I'm Preeti Srivastava, Company Secretary and Compliance Officer of Earkart Limited. I have joined this meeting from the corporate office of the company and I'm conducting this meeting through audio-video conferencing and I extend my warm welcome to our directors, shareholders and attendees to attend this fifth annual general meeting of the company. I'm joining this meeting through with our chairperson of this meeting, Mr. Rohit Mishra and with the permission of chairperson, I would like to continue this meeting. I hope that all of you are doing well. Our company has made all efforts to enable the members to participate at the meeting through audio-video conferencing and cast their vote electronically. The registered office of the company is located at Shop Number 8P, street number 6, Vasundhara Enclave, East Delhi, Delhi, 110096 will be deemed venue for this meeting. Your presence here virtually is greatly appreciated and it reflects your commitment to our company and its continued success. This meeting is continued via video conferencing and compliance with the circular issued by the Ministry of Corporate Affairs and any other applicable provision of the Companies Act 2013 and SEBI (LODR) Regulation 2015. As such, participation through video conferencing shall be conceded for the purpose of quorum under section 103 of the Companies Act 2013. As I can see, there are seven shareholders along with Mr. Rohit Mishra and Monika Mishra who are the panelists also. There are nine members being present in this meeting, so the quorum is being present and I call this meeting to the order. Question to NC, general circular number is 14 object 2020, 17 object 2020 and 3 object 2022 and 11 object 2022. The facility to appoint proxies for this AGM is unavailable because this is a video conferencing meeting, so no member can appoint a proxy here. The proxy register is not open for any inspection. For the notice of this AGM containing character's report, auditor's report and financial statement for the year, ended year March 31st, 2026 is already and remote e-voting details has already been sent to all the shareholders and to all the members whose email ID are registered with company, RTA and depository. The date of completion of sending email of the notice of the AGM was June 23rd, 2026 and the notice regarding this AGM has also been published in the newspaper, in English newspaper Financial Express and in Hindi Newspaper Jan Satta. Annual report was also uploaded on the website of the company. To facilitate the proceedings of this meeting, members were provided an opportunity to inspect all the documents reference in the notice including their statement. This meeting is being recorded for the compliance purposes and it's being recorded by our RTA, Skyline Financial Services Private Limited. And I request attendees who wants to ask question, who can raise their queries in the chat box and the same will be replied to respective shareholders within a week

	time. Now moving further, I request everyone to introduce the panelist. So, first of all, I would request Mrs. Monika Mishra, the whole-time director of our company, kindly introduce yourself, ma'am.
MS. MONIKA MISHRA	**Good afternoon.** My name is Monika Misra and I'm the whole-time director of Earkart Limited. I'm also the member of Stakeholders Relationship Committee. I'm attending this meeting from the corporate office of the company at Noida through video conferencing. MS. PREETI- Ma'am, Thank you so much, ma'am. Now, I request Mr. Ajay Kumar Giri, CFO and director of the company, kindly introduce yourself, sir.
MR. AJAY KUMAR GIRI	**Good afternoon, everyone.** My name is Ajay Kumar Giri. I'm director and CFO of the company. I'm attending this meeting from the corporate office of the company at Noida through video conferencing. Thank you. MS. PREETI.
MS. PREETI	Thank you, Sir. Now, I request Mr. Rajhkumar Jain, the Independent Director of our company, Sir, kindly introduce yourself.
MR. RAJ KUMAR JAIN	Good afternoon, everyone. My name is Rajhkumar Jaain. I'm an independent director of the company. I'm also a member of Stakeholders Relationship Committee. I'm attending this meeting through video conferencing from my office in Noida.
MS. PREETI	Thank you so much, Sir. Now, I request Mrs. Timsi Sharma, Statutory Auditor of the company. Kindly introduce yourself, Timsi.
MS. TIMSI SHARMA	Good afternoon, Mr. Chairperson, members of the board and the esteemed shareholders. My name is Timsi Sharma, proprietor of Mrs. Timsi & Associates, chartered accountant, statutory auditor of Earkart Limited. I'm attending this Annual General Meeting 2026 of the company from Noida through video conferencing. And I really appreciate the opportunity to attend this meeting after following the company's successful listing. Thank you.
MS. PREETI-	Thank you so much, Timsi. Now, I request Mr. Ankit Alaugh from N. Kothari & Associates to introduce yourself, being a scrutinizer of this meeting. I think he has not joined yet. Moving further, now I request Mr. Rahul Salesha, the director of the company, to introduce yourself.
MR. RAHUL SALESHA	Good afternoon, everyone. My name is Rahul Salesha.

	I'm the director at Earkart Limited. I'm attending this meeting from the corporate office of the company at Noida through video conferencing. Thank you.
MS. PREETI	Okay, sir. Thank you so much. I think we should wait for some more time to attend more shareholders to join this meeting, because I think some more people will join.
MR. ROHIT MISRA	I'll introduce myself and then we can wait.
MS. PREETI	Yes, sir
MR. ROHIT MISHRA	Good afternoon, everyone. My name is Rohit Misra. I'm the Managing Director and CEO of the company, and I'm also the member of the Audit Committee and Nomination Committee and Remuneration Committee. It gives me immense pleasure to welcome you all today for the first post-listing and fifth annual general meeting of the Earkart Limited. We will wait, and then Ajay can also take some points. MS. PREETI- Ajay, sir?
MR. Ajay Giri-	Preeti, should we wait for some time for some more investors to be joined? MS. PREETI- Yeah, I think Ankit should also join as a scrutinizer.
MR. Ajay Giri	Preeti, I think we should start now. So, Good afternoon, everyone, and a warm welcome to all of you, so all the attending board members, esteemed shareholders, statutory auditor, Secretarial auditor, and scrutinizer. It is a privilege to address you today as the Chief Financial Officer of Earkart Limited. I sincerely thank all our shareholders for their continued trust, confidence, and support. I am pleased to say that the company delivered another year of healthy growth and strong financial performance last year. Over the past year, Earkart has entered a new phase of growth and transformation with a strengthened leadership team, a sharper strategic direction, and a renewed organization focus. We are building a company that is prepared not only for today's opportunity, but also for the future of hearing care in India and beyond. This letter is an opportunity to share our vision, our priorities, and the steps we are taking to shape Earkart's next chapter. The financial year 2025-26 was a landmark year in the company's journey. Most notably, Earkart successfully completed its initial public offering and achieved listing on the SME platform of BSE Limited on 3rd October 2025. This significant milestone has enhanced our corporate profile, strengthened governance standards, and positioned the company for its next phase of growth. During the year, we undertook several strategic initiatives that will serve as important building blocks for future expansion, like successfully completed the listing of the company's equity shares on BSE SME, established our wholly-owned subsidiary Earkart.INC in the United States, introduced the Earkart ESOP Scheme, continued strengthening internal governance, risk management, and compliance process in line with public company standards. Apart from this, Earkart has established our subsidiary in the UK in the name of Earkart Health Limited, marking the beginning of our international growth expansion in June 2026, and recently

	launched its pharma division also through its subsidiary company, Earkart Pharmaceuticals Pvt. Ltd. in July 2026. In terms of financial performance during financial year 2025-26, the company recorded total income of INR 541.42 million, representing a growth of approximately 25.4% over the previous year income that was INR 431.92 million. This growth reflects the continued confidence of our customers, expansion of our business operations, and our ability to capitalize on emerging opportunities in the healthcare supply chain sector. Profit after tax stood at Rs. 49.32 million compared to INR 66.41 million in the previous financial year. While profitability was impacted by increased manpower to support growth, higher operational expenses, and prevailing market conditions, the company remained profitable and financially resilient. We continue to invest in strengthening our operational infrastructure, technology capabilities, and compliance framework to support sustainable long-term growth. While the business environment remains dynamic, we are optimistic about the future. Our focus in the next financial year, that is 2026-2027, will be on expanding our customer base and market reach, improving operational efficiencies and cost optimization, strengthening technology-led distribution capabilities, leveraging opportunities arising from our listed status, exploring international growth avenues through EARKART.INC and EARKART Health Ltd at the international platform, enhancing shareholder value through sustainable and profitable growth. With a strong foundation, experienced leadership team, committed employees, and the confidence of our stakeholders, we believe Earkart is well positioned to capitalize on future opportunities and create long-term value. At last, I would like to express my sincere gratitude to our shareholders for their continued faith and support. I also thank our customers, business partners, bankers, regulatory authorities, and all our other stakeholders for their trust and cooperation. Most importantly, I extend my heartfelt appreciation to our employees and fellow board members whose dedication and guidance continue to drive the company's progress. We look forward to your continued support as we embark on the next chapter of Earkart's growth journey.
CS Preeti Srivastava	Thank you so much, Ajay sir, for addressing shareholder on behalf of Rohit sir. Now I request Ms. Timsi Sharma, statutory auditor of our company, read out the auditor's report for the benefit of the members and confirm that there are no qualifications in the audit report for the financial year ended on March 31st, 2026. Timsi, please proceed.
Timsi Sharma	Yeah, Preeti. Good afternoon all once again. I would like to mention that we have completed our audit of the standalone financial statements for the financial year ended 31st of March 2026 in accordance with the applicable provisions of the Companies Act 2013, the standards and auditing issued by the Institute of Chartered Accountants of India, and the other applicable legal and regulatory requirements. I read out the first two paragraphs of the auditor's report for the benefit of the members.

	We have audited the accompanying financial statements of Earkart Limited, hereafter referred to as the company, which comprise the balance sheet as of 31st March 2026, the statement of profit and loss account, statement of cash flows, and the statement of changes in equity for the year then ended, and notes of the financial statements, including a summary of significant accounting policies and other explanatory information. In our opinion, and to the best of our information, and according to the explanations given to us, the afforested financial statements give the information required by the Companies Act 2013 in the manner so required and give a true and a fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the company as of 31st March 2026 and its profit, changes in equity, and its cash flow for the year ended on that date. Further, we hereby confirm that there are no qualifications in the audit report for the financial year ended on March 31, 2026. Thank you.
CS Preeti Srivastava	Thank you so much, Timsi. Before moving further, important announcement regarding shareholder participation. With the permission of Chairperson, I would like to give you all one view of the process of participation in this meeting through VC. The shareholders have been provided with the facility to join the meeting through VC. Your company is tied with CDSL and Skyline to avail the facility of e-voting and for conducting this AGM through VC. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance arising from the background noise and ensure smooth and seamless conduct of the meeting. However, the members who have made prior requests to register themselves as a speaker in the meeting will only be allowed to speak at the meeting with the permission of Chairperson of the meeting. The company has provided its members the opportunity to cast their vote on resolutions contained in the AGM notice by news of remote e-voting. The remote e-voting period begins on Sunday, 12th July 2026 at 9:00 a.m and it ends on Tuesday, 14th July 2026 at 5:00 p.m. The cutoff date for this purpose was 8th July 2026. Members attending the AGM today and who have not casted their vote earlier by remote voting may cast their vote through e-voting portal of CTSL. The e-voting platform is now open and will close after 15 minutes from the time of conclusion of this meeting. The notice of annual general meeting has already been circulated to members in accordance with legal requirements. The text of the resolution and explanatory statement under section 102 of the company's act 2013 are included in the notice. As the resolutions have been voted through remote e-voting, therefore as provided in the secretarial standard on general meeting, there will be no proposing and seconding of resolutions. A necessary explanation relating to items to be transacted at this AGM has been provided in the explanatory statement forming part of the notice. With the consent of the members, the resolution number one and two shall be taken as read for approval as ordinary resolution and resolution number three shall be taken as read for approval as a special resolution. We will open for any question by

	members after resolutions are tabled. So, our item number one is to consider and adopt the audited financial statement of the company for the financial year ended on 31st March 2026 and the reports of the board of directors and the reports report of auditors. So, Resolved that pursuant to the provision of section 152 and other applicable provisions of the company set 2013, the approval of the members of the company be and is hereby accorded to reappointment of Mr. Rahul Salesha as a director to the extent that is required to retire by rotation. The item number three, which is related to approve ratification and approval of amended and restated ESOP scheme 2025 amended 2026. It will be passed as a special resolution. Necessary explanation related to item number three are detailed in the explanatory statement attached to the AGM notice. I would like to inform you all that I have received a request from Mr. Nikhil Tripathi, a shareholder of our company for registration as a speaker for this meeting. And please also note that no queries have been received from the shareholder in chat box yet. And now I request Rohit sir to please present the vote of thanks to the shareholder. Rohit Sir, I request you to kindly give a vote of thanks to all the shareholders and esteemed attendees on behalf of Rohit Sir, who gave their valuable time to join this meeting. So, I want to thank you, board of directors, all shareholders, auditors, scrutinizer and other esteemed attendees for their participation in this AGM and making the AGM a success. Now, authorize the company secretary to conclude the meeting. Thank you. Thank you so much, sir. Before concluding, I extend my sincere gratitude to all shareholders, directors, auditors, scrutinizer and other esteemed attendees for their participation in this AGM. E-voting activation. The e-voting window is now live. Members who have not casted their vote earlier are requested to cast their vote by clicking on the e-voting icon visible on their screen. The voting will remain open for 15 minutes after which it shall be disabled. Ms. Nikita Kothari, proprietor of MSF and Kothari & Associates, practicing company secretary, was appointed by the board of directors as scrutinizer for e-voting process in a fair and transparent manner. The result will be declared within 48 hours from the conclusion of this AGM. The result, along with the scrutinizer report, will be intimated to Bombay Stock Exchange, where the shares of the company are listed and shall be placed on the company's website and on the website of CDSL. I once again thank you, dear shareholders, chairmen, board of directors and scrutinizers for their participation. I propose a vote of thanks to our chairman and the entire board of directors who are present here through video content. And with this, we conclude the meeting. Thank you so much, dear shareholders.