

November 10, 2025

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 543713; Security ID: DRONACHRYA**

Dear Sir / Madam,

**Sub : Prior Intimation of the Board Meeting to be held on November 14, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025** to discuss the following agenda items:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for half year ended on 30<sup>th</sup> September, 2025 along with Statement of Assets and Liabilities and Cash Flow.
2. To take note of Related Party Transactions for H1 FY 2025-26.
3. To take note of resignation of M/s. Veena Agrawal and Associates, Internal Auditor of the Company.
4. To consider and approve the appointment of the M/s. Gita Kulkarni & Associates (Firm Registration No. 134089W) as Internal Auditors of the Company for the Financial Year 2025-26.
5. To consider and recommend the appointment of M/s More Daliya & Associates, Practicing Company Secretaries, Nagpur as Secretarial Auditors of the Company.
6. To consider and approve the appointment of Mr. Jayesh Sharad Kulkarni as the Company Secretary and Compliance Officer of the Company.
7. To consider and approve the increase in Borrowing Power(s) of the Company.
8. To take note of the investor complaints as received for the period from April, 2025 to September, 2025.
9. To take note of compliances summary for the period from April, 2025 to September, 2025.
10. Any other matters with the permission of the Chairperson.

 **Registered Address:** 1<sup>st</sup> & 2<sup>nd</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



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www.droneacharya.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For DroneAacharya Aerial Innovations Limited**

**Prateek Srivastava**  
**Managing Director**  
**DIN:07709137**