

November 18, 2025

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

Scrip Code: 543713; Security ID: DRONACHRYA

Dear Sir / Madam,

Sub : Outcome of the Board Meeting held on November 18, 2025

We wish to inform you that the Board of Directors of DroneAacharya Aerial Innovations Limited ("The Company"), at their meeting held on **November 18, 2025**, inter alia, considered and approved the following items of business:

1. To consider and recommend the remuneration paid/payable to Mr. Prateek Srivastava, Managing Director in case of inadequate profits;
2. To consider and approve the remuneration paid/payable to Mrs. Nikita Srivastava, CFO & Director in case of inadequate profits;
3. To consider, approve and recommend to the shareholder the appointment of Statutory Auditors in case of casual vacancy as enclosed in Annexure I;
4. To consider and approve the appointment of Bigshare Services Private Limited as an e-voting agency for the 1st Extraordinary General Meeting (EOGM No. 01/2025-26) of the Company and for availing requisite facility for conducting the Extra Ordinary General Meeting of the company through video conferencing/Other audio-visual means;
5. To consider and approve appointment of scrutinizer for examination of e – voting process at the forthcoming extraordinary general meeting;
6. To fix day, date, time and venue of the Extraordinary General Meeting pertaining to the Financial Year 2025 – 2026 and also approve the draft notice of the same

Time of commencement of Board Meeting: **07.00 PM**

Time of conclusion of Board Meeting: **08:30 PM**

Thank you.

For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN: 07709137

Date: 18th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543713; Security ID: DRONACHRYA

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 18th day of November, 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Haziyani & Associates, Chartered Accountants (Firm Registration No. 030087C), as the Statutory Auditors of the Company in case of casual vacancy.

The appointment is subject to the approval of shareholders at the ensuing Extraordinary General Meeting. The Auditors will hold office till the conclusion of the 9th Annual General Meeting for the Financial year 2025-26.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully,
For DroneAacharya Aerial innovations Limited

Prateek Srivastava

Managing Director

ANNEXURE A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr.No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of M/s Haziyani & Associates, Chartered Accountants (Firm Registration No. 030087C) as a Statutory Auditors of the Company in case of casual vacancy caused due to resignation of previous Auditors.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Tuesday, November 18, 2025
3.	Brief Profile (in case of appointment)	M/s. Haizyani & Associates, Chartered Accountants, (Firm Registration No. 030087C) have a group of dynamic professional Chartered Accountants. They provide one stop solution for all the financial services. They have a vast experience for almost 2 decades.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

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



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