

**To**  
**BSE Limited,**  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street, Mumbai - 400001  
**Scrip Code - 543713**  
**Symbol - DRONACHRYA**

**Date: 14-01-2026**

**Subject: Certificate for Non - Applicability of Corporate Governance Report**

Dear Sir / Ma'am,

As per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of -

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The company, DroneAcharya Aerial Innovations Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended 31.12.2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your records.

**For DroneAcharya Aerial Innovations Limited**

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



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



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