



**DRONEACHARYA**<sup>®</sup>

AERIAL INNOVATIONS LIMITED

CIN: L29308PN2017PLC224312

February 16, 2026

BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P. J. Towers, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 543713**

Dear Sir / Madam,

**Sub : Proceedings of 1<sup>st</sup> Extraordinary General Meeting (“EOGM”) for the Financial Year 2025-26 held on Monday, February 16, 2026**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the **1<sup>st</sup> Extraordinary General Meeting** of the Company for the Financial Year 2025-26 held on **Monday, February 16, 2026 at 12.00 PM (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take note of the same on your record.

Thanking you,

Yours faithfully,  
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, Bavdhan, Pune - 411021



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**SUMMARY OF PROCEEDINGS OF THE 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 HELD ON MONDAY, FEBRUARY 16, 2026**

In terms of the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and The Securities and Exchange Board of India (“SEBI”), the 1<sup>st</sup> Extraordinary General Meeting (EOGM) of the Members of DroneAcharya Aerial Innovations Limited (“the Company”) was held on **Monday, February 16, 2026 at 12.00 PM** (IST) through VC / OAVM facility to transact the businesses as stated in the Notice dated January 21, 2026, issued for convening the EOGM. The proceedings of the EOGM were deemed to be conducted at the Registered Office of the Company at 1<sup>st</sup> and 2<sup>nd</sup> Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021. All the items of businesses contained in the said Notice were transacted at the EOGM.

The EOGM commenced at 12.00 PM on Monday, February 16, 2026. The Company Secretary greeted the shareholders and ascertained that the requisite quorum was present and requested the Chairman to call the meeting to order. Mr. Prateek Srivastava, Founder and Managing Director of the Company chaired the meeting.

The following Directors, KMPs and Special Invitee were present during the meeting:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Prateek Srivastava	Founder and Managing Director
2.	Mrs. Nikita Srivastava	Director and CFO
3.	Mr. Mangina Srinivas Rao	Independent Director
4.	Mrs. Meenakshi Gupta	Independent Director
5.	Mr. Shyam Jedhe	Independent Director
6.	Mr. Jayesh Kulkarni	Company Secretary and Compliance officer
7.	Mrs. Gita Kulkarni	Representative of Internal Auditors as Special Invitee

The Company Secretary briefed the shareholders about the statutory provisions regarding the EOGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection at the Registered Office of the Company.

With the permission of the members, the Notice convening EOGM was taken as read.

He also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all shareholders, to cast their votes electronically in respect of all businesses mentioned in the notice, therefore, there is no need to propose and second the resolutions. The resolutions as outlined in the notice should be deemed to be passed today subject to receipt of the requisite number of votes in favor of the resolutions.

He then requested the Chairman to address the members.

Mr. Prateek Srivastava apprised the members of the Company’s recent developments and acknowledged the contributions of employees and stakeholders during the year, while reaffirming the Company’s commitment to responsible growth, strong governance, and delivering lasting shareholder value.



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The following business items were transacted at the EOGM:

<b>Item No.</b>	<b>Description</b>	<b>Resolutions Type Ordinary OR Special</b>
<b>A</b>	<b>ORDINARY BUSINESS</b>	
1	To consider and approved the appointment of Mrs. Meenakshi Niraj Gupta as an Independent Director of the Company in case of casual vacancy.	Special Resolution
2	To consider and approved the appointment of Mr. Shyam Shankar Jedhe as an Independent Director of the Company in case of casual vacancy.	Special Resolution
3	To consider and approve the remuneration paid/payable to Mr. Prateek Srivastava, Managing Director in case of inadequate profits.	Special Resolution
4	To consider and approve the appointment of the Statutory Auditors in case of Casual Vacancy.	Ordinary Resolution

The Company Secretary then informed the members that those who have not voted earlier through remote e-voting, can cast their votes during the meeting and the voting facility shall remain open for 30 minutes after the conclusion of the meeting.

The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange, and placed on the website of the Company in due course.

The Company Secretary then requested the Chairman to conclude the meeting and to present vote of thanks. Accordingly, the Chairman conveyed his regards to Company's stakeholders including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. He further conveyed his best wishes to all the Stakeholders for the coming years.

The EOGM was concluded at 12:15 PM

For **Droneacharya Aerial Innovations Limited**

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

Place: Pune

Date: February 16, 2026



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