

April 07, 2026

To,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub : Declaration with respect to Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2026 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

Ref: DroneAcharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir/Madam,

The Securities and Exchange Board of India has amended Listing Obligations and Disclosure Requirements Regulation, 2015 and included 24A Regulation as under;

“24A; Secretarial Audit

Every Listed Company and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit and shall annex with its Annual Report, a Secretarial Audit Report, given by a Company Secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019.”

Further as per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchanges within 60 days of the end of the Financial Year.

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18,19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Kindly take the same on record.

We kindly request you to take note of the same.

Yours faithfully,

For DroneAcharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN: 07709137

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