

May 1, 2026

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,

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub : Outcome of the Board Meeting held on May 01st , 2026

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of DroneAacharya Aerial Innovations Limited ("The Company"), at its meeting held on **Friday, May 1st, 2026**, inter alia, considered and approved the following items of business:

1. To consider and approve change in registered office address of the company within the local limits of the city.

Registered Office of the Company changed from 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune, Pune City, Maharashtra, India, 411021 to 4th Floor, Vishal Complex, DSK Ranwara Gate, Ram Nagar, Bavdhan, Pune, Maharashtra – 411021 within the local limits of Pune, with effect from 4th day of May, 2026.

Time of commencement of Board Meeting: **02:00 PM**

Time of conclusion of Board Meeting: **03:00 PM**

Thank you.

For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN: 07709137