

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

May 25, 2026

Scrip Code: 543713; Security ID: DRONACHRYA

Dear Sir / Madam,

Sub : Prior Intimation of the Board Meeting to be held on May 29, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026** to discuss the following agenda items:

1. To consider and approve the Audited Standalone Financial Results for the Half Year and Financial Year ended on March 31, 2026.
2. To consider and approve the Audited Consolidated Financial Results for the Half Year and Financial Year ended on March 31, 2026.
3. Any other matters with the permission of the Chairperson.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN:07709137