



BharatRohan

Date: 06/09/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544535

Sub: Submission of Newspaper Advertisement in connection with the 10th Annual General Meeting ('AGM') of BharatRohan Airborne Innovations Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the post-dispatch newspaper advertisement published on **Sunday, 6th September, 2026**, for giving the public Notice of the 10th Annual General Meeting of the Company, to be held on **Wednesday, 30th September, 2026 at 03:00 PM (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in the following newspapers:

1. 'Financial Express' in English Language.
2. 'Jansatta' in Hindi Language

The above information is also available on the Company's website at <https://bharatrohan.in>

You are requested to kindly take the same on your records.

Thanking You.

For BharatRohan Airborne Innovations Limited

**AAKANSHA
SINGH**

Digitally signed by
AAKANSHA SINGH
Date: 2026.09.06 16:05:50
+05'30'

Aakansha Singh
Company Secretary & Compliance Officer

Encl: As Above

