Date: November 7, 2026

To,

The Manager,
Department of Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India.

Ref: Company Code No. 544516

ISIN: INE0XBS01012

Subject: Intimation of Board Meeting pursuant to Regulation -29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors of **Airfloa Rail Technology Limited** is scheduled to be held on Saturday, November 14, 2026 to Inter alia,

1. Consider and Approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2026 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Laws along with the other usual Agendas.

We hereby request you' to take note of the same and update record of the Company accordingly.

Thanking you,

For **Airfloa Rail Technology Limited**

HARAP RASAD ROUT Digitally signed by HARAPRASAD ROUT Date: 2026.11.07 10:15:00 +05'30'

Haraprasad Rout
Company Secretary and Compliance Officer

Note: The Audit Committee and Nomination and Remuneration Committee Meeting have also been scheduled to be held prior to the Board Meeting