AIRAN®

Date:13/08/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

To,
BSE Limited
24th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub. : Outcome of Board meeting held today i.e. on August 13, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Airan Limited (Symbol:- Airan, Scrip Code-543811).

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e., on Thursday, August 13, 2026, at the Registered Office of the Company situated at 408 Kirtiman Complex B/H Rembrandt, C.G Road, Ahmedabad, Gujarat, India, 380006, which commenced at 6:00 P.M. and concluded at 6:15 P.M, have:

1. Considered, approved and taken on record the Unaudited Standalone and Consolidated financial result of the Company for the Quarter ended on June 30, 2026.

2. Approved the Limited Review Report issued by Statutory Auditors of the Company for the Quarter ended on June 30, 2026.

3. Considered and approved all other business as per agenda circulated.

The said results shall be published in one English and one vernacular newspaper as required.

Kindly take the same on your record and oblige us.

Yours faithfully,

For and on behalf of
Airan Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.08.13 18:45:27 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN:02566480

Date:13/08/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

To,
BSE Limited
24th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub. : Submission of Unaudited Standalone and Consolidated Financial of the company for the quarter ended on June 30,2026 along with Limited Review Report.

Ref. : Airan Limited (Symbol:- Airan, Scrip Code-543811).

In reference to captioned subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2026 along with Limited Review Report issued by Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2026.

Kindly take the same on your record and disseminate the same on your website and oblige us

Yours faithfully,

For and on behalf of
Airan Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.08.13 18:44:50 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN:02566480

Head Office : 104, Ramchandra House, Nr. Dinesh Hall,
Income Tax Char Rasta, Ahmedabad - 380 009, Gujarat.
Tel.: +91 79 2658 3052, +91 98242 76100
E-mail : dmcaahmedabad@gmail.com

Deora Maheshwari & Co.
Chartered Accountants

Limited review report on unaudited quarterly standalone financial results of Airan Limited for the quarter ended on 30-06-2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended

To the Board of Directors of

Airan Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Airan Limited ('the Company') for the quarter ended 30th June 2026 ('the Statement').

2. This Statement, which is the responsibility of the Company's management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deora Maheshwari Co.
Chartered Accountants
FRN: 123009W

DEORA MAHESHWARI & CO. ★ CHARTERED ACCOUNTANTS ★ AHMEDABAD FRN : 123009W

Aditya Deora

CA Aditya Deora
Partner
Membership no. 160575
UDIN : 26160575ZTPXLB3738

Place: Ahmedabad
Date: 13/08/2026

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Standalone UnAudited Statement of Financial Results for the Quarter ended on June 30, 2026

(Rs. In Lakh except per share data)

	Particulars	Quarter Ended			Year to Date
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
A	Date of start of reporting period	01/04/2026	01/01/2026	01/04/2025	01/04/2025
B	Date of end of reporting period	30/06/2026	31/03/2026	30/06/2025	31/03/2026
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	2,370.14	2,807.21	2,296.28	10,137.08
II	Other Income	594.76	(322.32)	131.52	577.39
III	**Total Income (I+II)**	**2,964.90**	**2,484.89**	**2,427.80**	**10,714.47**
IV	**Expenses**				
	(a) Employee benefit expense	1,107.45	1,217.91	1,271.99	5,106.02
	(b) Finance Costs	0.73	0.79	0.68	2.44
	(c) Depreciation and amortisation expense	98.01	111.31	101.85	425.49
	(d) Co-ordinator Expense	350.01	594.08	450.24	2,124.42
	(e) Data Processing Expense	318.00	251.76	111.04	855.69
	(f) Other Expenses	337.47	264.30	142.50	750.46
	Total expenses (IV)	**2,211.67**	**2,440.15**	**2,078.30**	**9,264.52**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**753.23**	**44.74**	**349.50**	**1,449.95**
	Exceptional items (Refer Note 7)	**-**	**(37.48)**	**-**	14.35
VI	**Profit (loss) after exceptional items and before Tax (V-VI)**	**753.23**	**82.22**	**349.50**	**1,435.60**
VII	**Tax Expense**	**143.80**	**53.92**	**85.18**	**338.05**
	(a) Current Tax	65.00	122.50	72.00	304.00
	(b) Prior Period Tax			12.41	20.22
	(c) Deferred Tax (Income)/Expense	78.80	(68.58)	0.77	13.83
VIII	**Profit (Loss) for the period from continulng operations (VI-VII)**	**609.43**	**28.30**	**264.32**	**1,097.55**
IX	**Profit (Loss) for the period (XIII A + XIII B + XIII C)**	**609.43**	**28.30**	**264.32**	**1,097.55**
X	**Other Comprehensive Income**				
	a. i). Items that will not be reclassifled to proflt or loss				
	Remeasurement of Defined Benefit Plan	(19.00)	(34.68)	(12.00)	-52.68
	Income tax relating to measurement of Defined Benefit Plan	4.78	8.73	3.02	13.27
	b. i). Item that will be reclassifed to profit or loss				
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-	-
	Total Other Comprehensive income	**(14.22)**	**(25.95)**	**(8.98)**	**(39.41)**
XI	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)**	**595.21**	**2.35**	**255.34**	**1,058.14**
XII	**Details of equity share capital**				
	Paid-up equity share capital	2,500.40	2,500.40	2,500.40	2,500.40
	Face value of equity share capital (Per Share)	2.00	2.00	2.00	2.00
	Other Equity	-	-	-	11,683.81
XIII	**Earnings per share**				
	(a) Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing operation	0.48	-	0.20	0.85
	Diluted earnings (loss) per share from continuing operation	0.48	-	0.20	0.85
	(b) Earnings per share (not annualised for quarter ended)		-		
	Basic earnings (loss) per share from continuing and discotinued operations	0.48	-	0.20	0.85
	Diluted earnings (loss) per share continuing and discotinued operations	0.48	-	0.20	0.85

For and on behalf of the Board of Directors of
AIRAN Limited

AIRAN LIMITED

Sandeepkumar Vishwanath Agrawal
(Chairman & Managing Director)
Din : 02566480

Ahmedabad, dated August 13, 2026

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Notes on Standalone Financial Results:

1 The above Standalone results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 13, 2026.

2 The standalone financial result for the quarter and year ended 30th June 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated 29 March, 2019. are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs.

3 The Company is engaged in Single Segment of Service Sector and there are no other segments in which the Company is engaged. Hence Segment Reporting is not made by the company.

4 The results of the group are available for investors at www.airanlimited.com,www.nseindia.com and www.bseindia.com

5 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors of
AIRAN Limited

AIRAN LIMITED

Sandeepkumar Vishwanath Agrawal
(Chairman & Managing Director)
Din : 02566480

Ahmedabad, dated August 13, 2026

Limited review report on unaudited quarterly consolidated financial results of Airan Limited for the quarter ended on 30-06-2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended

To the Board of Directors of

Airan Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Airan Limited ('hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June 2026 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes results of the following entities:

    a. Quadpro ITES Limited
    b. Cqub Infosystems Private Limited
    c. Airan Global Private Limited
    d. Airan Singapore Private Limited
    e. Airan Australia Pty Limited
    f. Airan UK Limited

7. We did not review the interim financial results of the subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 368.18 lakhs and total net profit after tax of Rs. 56.37 lakhs and total comprehensive income of Rs.56.37 Lakhs for the period from 01-04-2026 to 30-06-2026, respectively as considered in the consolidated unaudited financial results. These interim financial results have not been reviewed by us and have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the management and the procedures performed by us as stated in paragraph 3 above.

Head Office : 104, Ramchandra House, Nr. Dinesh Hall,
Income Tax Char Rasta, Ahmedabad - 380 009, Gujarat.
Tel.: +91 79 2658 3052, +91 98242 76100
E-mail : dmcaahmedabad@gmail.com

Deora Maheshwari & Co.
Chartered Accountants

8. Three of the Subsidiaries are located outside India whose interim financial results has been prepared in accordance with the accounting principles generally accepted in such country and which may / have been reviewed by another auditor under generally accepted auditing standard applicable in that country. The parent management has converted this financial result of such subsidiary located outside India from accounting principle generally accepted in that country to accounting principle generally accepted in India. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of the management / other auditor and conversion adjustment prepared by the management of the company.

Our conclusion on the Statement is not modified in respect of the above matter.

For Deora Maheshwari Co.
Chartered Accountants
FRN: 123009W

DEORA MAHESHWARI & CO. AHMEDABAD FRN : 123009W CHARTERED ACCOUNTANTS

Aditya Deora

CA Aditya Deora
Partner
Membership no. 160575
UDIN : 26160575BAPKBH3264

Place: Ahmedabad
Date: 13/08/2026

AIRAN®

Consolidated UnAudited Statement of Financial Results for the Quarter ended on June 30, 2026

(Rs. In Lakh except per share data)

	Particulars	Quarter Ended			Year to Date
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
A	**Date of start of reporting period**	01/04/2026	01/01/2026	01/04/2025	01/04/2025
B	**Date of end of reporting period**	30/06/2026	31/03/2026	30/06/2025	31/03/2026
C	**Whether results are audited or unaudited**	Unaudited	Audited	Unaudited	Audited
D	**Nature of report standalone or consolidated**	Consolidated	Consolidated	Consolidated	Consolidated
I	**Revenue From Operations**				
	Net sales or Revenue from Operations	2,655.33	3,097.07	2,569.89	11,223.74
II	Other Income	619.33	(290.17)	161.47	729.42
III	**Total Income (I+II)**	**3,274.66**	**2,806.90**	**2,731.36**	**11,953.16**
IV	**Expenses**				
	(a) Employee benefit expense	1,223.72	1,324.80	1,387.86	5,563.20
	(b) Finance Costs	3.84	2.06	4.32	12.36
	(c) Depreciation and amortisation expense	121.20	135.13	125.72	521.39
	(d) Co-ordinator Expense	417.84	647.11	499.50	2,327.70
	(e) Data Processing Expense	327.40	269.67	120.79	920.57
	(f) Other Expenses	342.52	348.93	172.28	985.43
	Total expenses (IV)	**2,436.52**	**2,727.70**	**2,310.47**	**10,330.65**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**838.14**	**79.20**	**420.89**	**1,622.51**
	Exceptional items (Refer Note 8)	**-**	**(37.53)**	**-**	14.71
VI	**Profit (loss) after exceptional items and before Tax (V-VI)**	**838.14**	**116.73**	**420.89**	**1,607.80**
VII	**Tax Expense**	**168.46**	**78.50**	**97.76**	**391.84**
	(a) Current Tax	89.21	138.43	80.63	338.79
	(b) Prior Period Tax			12.83	20.00
	(c) Deferred Tax (Income)/Expense	79.25	(59.93)	4.30	33.05
VIII	**Profit (Loss) for the period from continulng operations (VII-VIII)**	**669.68**	**38.23**	**323.13**	**1,215.96**
IX	**Profit (Loss) for the period (XIII A + XIII B + XIII C)**	**669.68**	**38.23**	**323.13**	**1,215.96**
X	**Other Comprehensive Income**				
	a. i). Items that will not be reclassifled to proflt or loss				
	Remeasurement of Defined Benefit Plan	(19.50)	(51.87)	(12.00)	(69.87)
	Income tax relating to measurement of Defined Benefit Plan	4.91	13.06	3.02	17.60
	b. i). Item that will be reclassifed to profit or loss				
	exchange difference on translation of foreign operations	(3.50)	(2.71)	0.21	7.46
	ii). Income tax relating to items that will be reclassifed to profit or loss				
	Total Other Comprehensive income	**(18.09)**	**(41.52)**	**(8.77)**	**(44.81)**
XI	**Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (IX+X)**	**651.59**	**(3.29)**	**314.36**	**1,171.15**
	Profit Attributable to:				
	Owners of the Company	673.01	42.41	315.07	1,206.85
	Non-Controlling Interest	(3.33)	(4.18)	8.06	9.11
	Total Comprehensive income attributable to:				
	Owners of the Company	654.92	0.89	306.30	1,162.04
	Non-Controlling Interest	(3.33)	(4.18)	8.06	9.11
XII	**Details of equity share capital**				
	Paid-up equity share capital	2,500.40	2,500.40	2,500.40	2,500.40
	Face value of equity share capital (Per Share)	2.00	2.00	2.00	2.00
	Other Equity				13,107.92
XIII	**Earnings per share**				
	(a) Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing operation	0.52	0.00	0.25	0.93
	Diluted earnings (loss) per share from continuing operation	0.52	0.00	0.25	0.93
	(b) Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing and discotinued operations	0.52	0.00	0.25	0.93
	Diluted earnings (loss) per share continuing and discotinued operations	0.52	0.00	0.25	0.93

For and on behalf of the Board of Directors of
AIRAN Limited

AIRAN LIMITED

Sandeepkumar Vishwanath Agrawal
(Chairman & Managing Director)
Din : 02566480

Ahmedabad, dated August 13, 2026

Consolidated UnAudited Segment Information

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year to Date
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
A Date of start of reporting period	01/04/2026	01/01/2026	01/04/2025	01/04/2025
B Date of end of reporting period	30/06/2026	31/03/2026	30/06/2025	31/03/2026
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D Nature of report standalone or consolidated	Consolidated	Consolidated	Consolidated	Consolidated
Segment Revenue				
Within India	2,485.00	2,944.10	2,445.18	10,689.93
Outside India	170.23	152.97	124.71	533.81
Total	**2,655.23**	**3,097.07**	**2,569.89**	**11,223.74**
Segment Assets				
Within India	19,910.15	19,639.00	18,757.69	19,639.00
Outside India	244.89	189.75	205.65	189.75
Total	**20,155.04**	**19,828.75**	**18,963.34**	**19,828.75**
Segment Result				
Within India	510.51	(15.50)	278.30	1,138.25
Outside India	141.08	12.20	36.06	32.90
Total	**651.59**	**(3.30)**	**314.36**	**1,171.15**
Unallocable Expenses	-	-	-	-
Operating Income	**218.81**	**369.37**	**259.42**	**893.10**
Other Income	619.33	(290.17)	161.47	729.42
Profit Before Tax	**838.14**	**79.20**	**420.89**	**1,622.52**

For and on behalf of the Board of Directors of
AIRAN Limited

AIRAN LIMITED

Sandeepkumar Vishwanath Agrawal
(Chairman & Managing Director)
Din : 02566480

Ahmedabad, dated August 13, 2026

Notes on Consolidated Financial Results:

1 The above Consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors of the Group at their respective meetings held on August 13, 2026.

2 The Consolidated financial result for the quarter and year ended 30th June 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, “Interim Financial Reporting” prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated 29 March, 2019 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs.

3 The unaudited financial results of Current quarter include the financial results of the company and its 5 wholly owned subsidiaries: Cqub Infosystems Pvt. Ltd, Airan Global Pvt. Ltd, Airan Singapore Pvt. Ltd, Airan Australia Pty Ltd & Airan UK Ltd and one subsidiary: Quadpro ITES Limited.

4 The group is engaged in Single Segment of Service Sector and there are no other segments in which the group is engaged. However Geographical Segment Reporting is made by the group.

5 The results of the group are available for investors at www.airanlimited.com,www.nseindia.com and www.bseindia.com

6 Previous year’s/period’s figure have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors of
AIRAN Limited

Sandeepkumar Vishwanath Agrawal
(Chairman & Managing Director)
Din : 02566480

Ahmedabad, dated August 13, 2026