

July 01, 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,

**Sub : Interim Order passed by Regional Director, Mumbai on 01st day of July, 2026,
on Compounding Application filed by the Company.**

**Reg: Announcement under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we hereby inform you that the Regional Director, Mumbai, Ministry of Corporate Affairs, has passed an Interim Order dated 01st July, 2026 in connection with the compounding application filed by the Company relating to the delay in holding the Annual General Meeting ("AGM") for the Financial Year ended 31st March, 2025 within the prescribed period under Section 96 of the Companies Act, 2013.

The Interim Order has been issued during the course of the compounding proceedings and directs the Company and the concerned officers to comply with the directions specified therein for further consideration of the compounding application.

The Company is taking all necessary steps to comply with the directions contained in the Interim Order.

In accordance with the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circulars and pursuant to the Industry Standards Format (ISF) adopted for uniform disclosures across listed entities, we are hereby furnishing information in respect of the said order as "Annexure A".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DroneAcharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN:07709137

Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, read with the SEBI Circulars and pursuant to the Industry Standards Format (ISF):

S.No	Particulars	Remarks
1.	Name of the listed company	DroneAcharya Aerial Innovations Limited.
2.	Type of communication received	Interim Order passed by Regional Director, Mumbai.
3.	Date of receipt of communication	RD pronounced the Order on July 01, 2026.
4.	Authority from whom communication received	Regional Director, Western Region – II, Mumbai.
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company has levied a compounding fees of Rs. 2,59,000/- for violation of Section 96 of Companies Act, 2013. The compounding fees shall be remitted in due course
6.	Period for which communication would be applicable, if stated	The Order is effective from date of passing of the Interim Order.
7.	Expected financial implications on the listed company, if any	Not applicable
8.	Details of any aberrations/non compliances identified by the authority in the communication	-
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not applicable.



BEFORE THE REGIONAL DIRECTOR, WESTERN REGION-II
MINISTRY OF CORPORATE AFFAIRS, MUMBAI

प्रादेशिक निदेशक, पश्चिम क्षेत्र, कारपोरेट कार्य मंत्रालय, मुंबई के समक्ष

CoA-11025/2/2026/RD-WR-II / 510
IN THE MATTER OF:

13 JUL 2026

SECTION 441 OF THE COMPANIES ACT, 2013
AND
SECTION 96 OF THE COMPANIES ACT, 2013.

11 JUL 2026

IN THE MATTER OF:

1. Droneacharya Aerial Innovations Ltd - Company.
2. Prateek Srivastava - Director.
3. Nikita Srivastava - Director
4. Jayesh Sharad Kulkarni - CS

.. Applicants

Date: 23/06/2026

- Present:
1. Mandar Wagh PCS & Authorized Representative of the company.
 2. Gouri Killedar, ICLS, Deputy Director.

INTERIM ORDER

1. This is an application under Section 441 of the Companies Act, 2013 (hereinafter called as "the Act") filed through Form GNL-1 bearing SRN AB9357566 dated 10/12/2025 by 'DRONEACHARYA AERIAL INNOVATIONS LIMITED' (hereinafter called as "the Company") having CIN L29308PN2017PLC224312 and the Directors/Officers of the company for seeking compounding of alleged violation of Section 96 of the Companies Act, 2013.
2. Factors considered by the Regional Director:

S. No.	Factors to be considered	Remarks
(i)	The gravity of offence.	Procedural Non-compliance
(ii)	The act is intentional or unintentional	Unintentional

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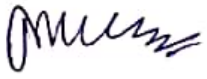
(iii)	The maximum punishment prescribed for such offence, such as fine or imprisonment or both fine and imprisonment	Penal provision for contravention of Section 96 is prescribed u/s.99 of the Companies Act, 2013 which is as under: <u>Sec.99:</u> If any default is made in holding a meeting of the company in accordance with section 96 or section 97 or section 98 or in complying with any directions of the Tribunal, the company and every officer of the company who is in default shall be punishable with fine which may extend to one lakh rupees and in the case of a continuing default, with a further fine which may extend to five thousand rupees for every day during which such default continues.
(iv)	The report of the Registrar of Companies	Dt. 19/02/2026
(v)	The period of default	2024-25 (Due Date 30/09/2025 AGM held on 25/11/2025 delay of 56 days)
(vi)	Whether petition for compounding is suo moto before or after notice from Registrar of Companies or after imposition of the punishment or during the pendency of a proceeding.	Suo-moto
(vii)	The defaulter has made good of the default	Yes
(viii)	Financial condition of the company and other defaulters	As per the financial statement 2024-25, there was loss of the company of Rs.13,45,62,000
(ix)	Similar offence earlier committed or not	No
(x)	The act of defaulters is prejudicial to the interest of the member(s) or company or public interest or not	No
(xi)	Share value of the company, etc	Listed Company
(xii)	Any other factor relevant to the case	Nothing as such

3. Compounding Fee levied for violation of Section 96 of the Companies Act, 2013 for the Financial Year 2024-25:

gm

S. No.	Applicant Name	Compounding fee payable by the applicant (in INR)
1	Droneacharya Aerial Innovations Ltd	76,000/-
2.	Prateek Srivastava	76,000/-
3.	Nikita Srivastava	76,000/-
4	Jayesh Sharad Kulkarni2	31,000/-
TOTAL		2,59,000/-

4. Payment to be made within 30 days of this order.
5. Any other Details: NIL.


(M. K. SAHU, ICLS)
REGIONAL DIRECTOR
WESTERN REGION-II,
MUMBAI