November 10, 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 : Prior Intimation of the Board Meeting to be held on November 14, 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 **Saturday, November 14, 2026** to discuss the following agenda items:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for half year ended on 30th September, 2026 along with Statement of Assets and Liabilities and Cash Flow.

2. To take note of Related Party Transactions for H1 FY 2026-27.

3. Any other matters with the permission of the Chairperson.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DroneAcharya Aerial Innovations Limited

PRATEEK SRIVASTAVA
Digitally signed by PRATEEK SRIVASTAVA
Date: 2026.11.10 15:55:32 +05'30'

Prateek Srivastava
Managing Director
DIN:07709137