



# AIRFLOA RAIL TECHNOLOGY LIMITED

(Formerly known as Airflow Equipments India Pvt Ltd)

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**Date:** May 26, 2026

To,

The Manager,  
Department of Corporate Services,  
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, May 30, 2026 to Inter alia,

1. Consider and Approve the Audited Standalone and Consolidated Financial Statements of the Company for the Half Year and year ended March 31, 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**

**Haraprasad Rout**  
Company Secretary and Compliance Officer

**Membership No. A8192.**

*Note: The Audit Committee and other Committee meetings have also been scheduled to be held prior to the Board Meeting*