Date: November 07, 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,

Subject: Intimation of Postponement of Board Meeting scheduled to be held on Wednesday, November 11, 2026

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Airan Limited which was scheduled to be held on Wednesday, November 11, 2026, inter-alia to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, has been postponed due to un-avoidable circumstances.

The Meeting will now be held on Saturday, November 14, 2026 at the Registered Office of the Company at 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006.

Further, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company vide letter dated September 29, 2026 from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on your record.
Yours faithfully,
For and on behalf of
Airan Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.11.07 10:54:42 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
02566480