

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

August 12, 2026

Scrip Code: 543713; Security ID: DRONACHRYA

Dear Sir / Madam,

Sub: Final Order passed by Regional Director, Mumbai dated August 04, 2026 in connection with the Compounding Application filed by the Company, received on August 12, 2026

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 Company has **received today, i.e. August 12, 2026, the Final Order dated August 04, 2026 passed by the Regional Director, Western Region-II, Mumbai, Ministry of Corporate Affairs**, 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 March 31, 2025 within the prescribed period under Section 96 of the Companies Act, 2013.

The Company had earlier intimated the Stock Exchange regarding the Interim Order dated July 01, 2026 passed by the Regional Director, Mumbai in the said matter.

We are pleased to inform that, pursuant to the directions contained in the Interim Order, **the requisite compliance has been duly made by the Company and the Final Order dated August 04, 2026 records that the non-compliance has been made good.** Accordingly, the proceedings in respect of the said non-compliance have been dealt with by the Regional Director in terms of the Final Order.

The Company has received the aforesaid Final Order today and is taking the same on record.

In accordance with the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015, read with applicable SEBI Circulars and pursuant to the Industry Standards Format (ISF), the requisite details of the communication received are furnished as **"Annexure A"**.

Kindly take the above information on your record.

Yours faithfully,
For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN: 07709137



Registered Address: 4th Floor, Vishal Complex, DSK Ranwara, NDA Pashan Road, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

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	DroneAacharya Aerial Innovations Limited
2.	Type of communication received	Final Order passed by the Regional Director, Western Region-II, Mumbai
3.	Date of receipt of communication	August 12, 2026
4.	Authority from whom communication received	Regional Director, Western Region-II, Mumbai, Ministry of Corporate Affairs
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company has received the Final Order dated August 04, 2026 in connection with the compounding application relating to the delay in holding the Annual General Meeting for the Financial Year ended March 31, 2025 within the prescribed period under Section 96 of the Companies Act, 2013. The Final Order records that the non-compliance has been made good pursuant to the compliance made by the Company with the directions contained in the Interim Order.
6.	Period for which communication would be applicable, if stated	The Final Order relates to the non-compliance pertaining to the holding of the AGM for the Financial Year ended March 31, 2025.
7.	Expected financial implications on the listed company, if any	Not applicable, except as may arise pursuant to the terms of the Final Order.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	The Final Order records that the non-compliance has been made good.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	As per the Final Order dated August 04, 2026.



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

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

CoA-11025/2/2026/RD-WR-II/510 / 735

शिघ्र डाक सेवा
SPEED POST

4 AUG 2026

IN THE MATTER OF:

SECTION 441 OF THE COMPANIES ACT, 2013

AND

SECTION 96 OF THE COMPANIES ACT, 2013.

IN THE MATTER OF:

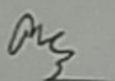
- | | |
|--|--------------|
| 1. Droneacharya Aerial Innovations Ltd | ... Company |
| 2. Prateek Srivastava, | ... Director |
| 3. Nikita Srivastava | ... Director |
| 4. Jayesh Sharad Kulkarni | ... CS |

Date: - 26/03/2026

- Present:
- | | |
|----|---|
| 1. | Mandar Wagh, PCS & Authorized representative of the Applicants. |
| 2. | Gouri Killedar, ICLS Deputy Director, RD, WR-II |

FINAL 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. Details and nature of violation:
 - a. The Company ought to have held its Annual General Meeting for the Financial Year 2024-25 on or before 30/09/2025. But the company held its Annual General Meeting for the Financial Year 2024-25 on 15/11/2025 thereby with delay of 56 days violating provisions of Section 96 of the Companies Act, 2013.
 - b. The period of offence is for the Financial Year 2024-25.
 - c. This is reported to be the first offence.
 - d. The offence has been made good.
3. A personal hearing in the matter was given on 23/06/2026 and following compounding fees in INR were imposed on the applicants for violation of Section 96 of the Companies Act, 2013 for the Financial Year 2024-25 vide Interim Order No-CoA-11025/2/2026/RD-WR-II/510 dated 01/07/2026



4. Compounding Fee levied in INR for violation of Section 96 of the Companies Act, 2013 for the year 2024-25:

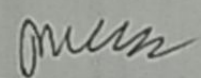
S. No.	Applicant Name	Compounding fee payable by the applicant (in INR)
1	Droneacharya Aerial Innovations Ltd	76,000/-
2.	Prateek Srivastava	76,000/-
3.	Nikita Srivastava	76,000/-
4	Jayesh Sharad Kulkarni	31,000/-
		2,59,000/-

5. Details of the Payment:

S. No.	Name and Designation of the Applicant	Amount paid (in Rs.)	SRN/ Receipt Details
1	Droneacharya Aerial Innovations Ltd	76,000/-	UU3468819
2.	Prateek Srivastava	76,000/-	UU3466643
3.	Nikita Srivastava	76,000/-	UU3467973
4	Jayesh Sharad Kulkarni	31,000/-	UU3456194
	TOTAL	2,59,000/-	

6. The Registrar of Companies, Pune is further directed to take further necessary under the Companies Act, 2013.




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

To,

1. Droneacharya Aerial Innovations Limited
1st & 2nd Floor, Galore Tech IT Park
LMD Square, Bavdhan, Pune City,
Pune, Maharashtra-411021
2. Prateek Srivastava
B-26, ANURADHA SOCIETY,
OPPOSITE AHMC MEDICAL COLLEGE, BOPAL,
AHMEDABAD, Ahmedabad, 380058.
3. ~~Nikita Srivastava~~
B/26, ANURADHA SOCIETY, OPPOSITE
AHMC MEDICAL COLLAGE, BOPAL, DA,
SKROI, AHMEDABAD, Ahmedabad, 380058
5. Registrar of Companies, Pune.
6. Master Copy.
7. Office Copy

विद्युत डाक.सं. २४७७७
२४७७७ पोस्ट

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

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

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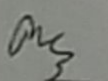
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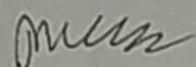
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