Date: November 04, 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 Board Meeting

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

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 11, 2026 at the registered office of the company 408, Kirtiman Complex, B/H Rembrandt, OFF CG ROAD, Ahmedabad, Gujarat, INDIA, 380006 inter alia:

1. To Consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter and half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 29, 2026, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company 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 and oblige us.

Yours faithfully,

For and on behalf of
Airan Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.11.04 13:47:37 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480