Date: 06/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544535

Sub: Intimation of Board Meeting to be held on Friday, 13th November, 2026

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026, through video conferencing**, inter-alia to consider and approve following agendas:

1. To consider, approve Unaudited Financial Results (Standalone and Consolidated) of the company for the half year ended on 30th September, 2026
2. Any other matter with the permission of the chair

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is already closed for all the designated persons/insiders of the company w.e.f. Thursday, 01st October, 2026 and will remain closed till 48 Hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Half year ended on 30th September, 2026

Kindly take the same on your record,
Thanking You.

For BharatRohan Airborne Innovations Limited

AAKANSHA SINGH
Digitally signed by AAKANSHA SINGH
Date: 2026.11.06 20:46:20 +05'30'

Aakansha Singh
Company Secretary & Compliance Officer