Date: 29/09/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

Dear Sir/ Madam,

Subject: Clarification regarding inadvertent incorrect date entered while uploading AGM proceedings

With reference to the submission of the Summary Proceedings of the Annual General Meeting (AGM) on the NSE portal, we wish to clarify that while uploading the proceedings, the date of the AGM was inadvertently entered as 26 September 2025 instead of the correct date, i.e. 26 September 2026.

We further clarify that the document uploaded along with the said submission contains the correct date of the AGM, i.e. 26 September 2026. The incorrect date was mentioned only in the date field entered during the uploading process and was purely due to an inadvertent clerical error.

We request you to kindly take the above clarification on record and consider the correct AGM date as 26 September 2026.

We regret the inadvertent error and assure you that due care will be exercised in future submissions.

Thanking you,
Yours faithfully
For, Airan Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.09.29 11:44:41 +05'30'

SandeepkumarVishwanathAgrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad

Date: September 26, 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

Sub: Outcome/Proceedings of 31st Annual General Meeting of the Company.

Ref.: Airan Limited (Symbol-AIRAN, Scrip Code-543811, ISIN- INE645W01026)

The Company's 31st Annual General Meeting (AGM) was held on Saturday, September 26, 2026 through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 04:06 P.M. (IST) and concluded at 04:16 P.M. (IST)

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 31st Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 31st Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours faithfully

For, Airan Limited

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.09.26 17:29:21 +05'30'

SandeepkumarVishwanathAgrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad

Enclosed: A/a-

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the members of Airan Limited ("the Company") was held on Saturday, September 26, 2026 at 04:06 P.M. through two-way video conferencing ("VC") via Microsoft Teams Platform.

The meeting commenced at 04:06 P.M.

Mr. SandeepkumarVishwanath Agrawal, Chairman and Managing Director of the Company chaired the meeting.

The following were present at the meeting:

1.	Mr. Sandeepkumar Vishwanath Agrawal	Chairman and Managing Director
2.	Mrs. Poonam Sandeepkumar Agrawal	Executive Director
3.	Mr. Abhishek Sandeepkumar Agrawal	Non-Executive Director
4.	Mr. Manish Iyer	Independent Director
5.	Mr. Ajit Gyanchand Jain	Independent Director
6.	Mrs. Stuti Kinariwala	Company Secretary & Compliance Officer
7.	Mr. Krunal Jethva	Chief Financial Officer
8.	Mrs. Indu Shukla	Additional Non-Executive Director
9.	Mr. Mrugesh Suthar	Additional Independent Director

In addition, the Authorized representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer were also present.

Mrs. Stuti Kinariwala, Company Secretary, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: F14118, COP: 23630), as the Scrutinizer to scrutinize the votes casted during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Thereafter, Company Secretary requested Mr. Sandeepkumar Vishwanath Agrawal (Chairman & Managing Director) to address the shareholders.

Mr. Sandeepkumar Vishwanath Agrawal addressed the shareholders. He shared:

- The Company's business growth and expanding market presence;
- The Company's evolving business capabilities and new opportunities;
- Focus on technology, automation and AI-led solutions;
- The Company's vision and strategic priorities; and
- Words of appreciation and gratitude to the shareholders

Then after, Mrs. Stuti Kinariwala, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2026, were taken as read.

AIRAN®

The **Secretarial Audit Report** for the financial year 2025–26, contained no qualifications or observations and was taken as read.

The **Statutory Auditor's Report** for financial year 2025–26 contained no qualifications or observations and was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31,2026	Ordinary Resolution
2.	To Appoint Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480) Director of the Company as Director Liable to Retire by Rotation and being eligible, offer himself for re-appointment	Ordinary Resolution
3.	To Appoint M/S Supal Shah & Associates as a Statutory Auditor of the Company and fix their remuneration	Ordinary Resolution
4.	To Approve the Appointment of Mrs Indu Shaktibhusan Shukla (DIN:08078155) as Non-executive Non-Independent director of the Company	Ordinary Resolution
5.	To Approve the Appointment of Mr Mrugesh Arvindbhai Suthar (DIN:11640636) As a Non-executive Independent Director of the Company for a period of 5 (five) year	Special Resolution

The Company Secretary informed that no shareholders had registered themselves as "Speaker Shareholders".

There being no other business, the Company Secretary thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 04:16 P.M.

The video recording of the AGM will be made available on the Company's website : https://airanlimited.com/

Thanking You,

Your Faithfully,

For, **Airan Limited**

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.09.26 17:29:43 +05'30'

SandeepkumarVishwanathAgrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad