AIRFLOA RAIL TECHNOLOGY LIMITED.

(Formerly known as Airflow Equipments India Pvt. Ltd.)

Date: September 12, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,

Ref: Company Code No. 544516
ISIN: INE0XBS01012

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Outcome of Board Meeting held on Thursday, August 27, 2026.

In furtherance to our earlier intimation dated August 27, 2026, We wish to inform you that our Company Signed the Mou with KIN RAILWAY EQUIPMENT PRIVATE LIMITED (KIN), for acquiring the Business of KIN in Coimbatore by way of a slump sale or by way of an asset purchase, subject to satisfactory due diligence and receipt of all requisite regulatory and other requisite approvals and execution of definitive agreement Which was earlier approved and recommended by the Audit Committee and finally approved by the Board of Directors of our Company vide it's meeting dated August 27, 2026.

The disclosure under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith in Annexure – I.

Kindly acknowledge and take the same on records.

Thanking you,

For **Airfloa Rail Technology Limited.**

HARAPRASAD ROUT
Digitally signed by HARAPRASAD ROUT
Date: 2026.09.12 19:25:48 +05'30'

Haraprasad Rout
Company Secretary and Compliance Officer

No.9, Chelliamman Koll Street, Keelkatalai, Chennai – 600117. CIN: L30204TN1998PLC041571,
GST No: 33AACCA9641E1ZY Mobile:- 9384870774, Website:-www.airflow.co.in

Annexure – I

Disclosure under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Description
1	Name of the entity with whom MOU is entered	**KIN Railway Equipment Private Limited** ("KIN" or "Seller"), having its registered office at Plot No. 28/4, 28/5, Nalligoundenpalayam Pirivu, Puduppalayam Post, Avanashi Taluk, Coimbatore, Thekkalur, Tamil Nadu – 641654.
2	Purpose of entering into the MOU	To record the broad understanding and framework between the Company and KIN for evaluating and negotiating the proposed acquisition of the business of KIN, subject to satisfactory due diligence, valuation, determination of transaction structure, requisite approvals and execution of definitive transaction documents.
3	Nature of the MOU	Memorandum of Understanding ("MOU") for evaluation and proposed acquisition of the Business of KIN Railway Equipment Private Limited.
4	Consideration / size of the MOU	The total purchase price for the acquisition of business under the proposed transaction which includes Assets, Qualifications /certifications and intellectual property, inventory etc., shall be INR 480,000,000 (Rs. 48 Crores), exclusive of taxes.
5	Brief details of the proposed transaction	The Company proposes to evaluate acquisition of KIN's Business as a going concern/independent undertaking through a business transfer/slump sale or acquisition of identified assets, rights and contracts through an itemized asset purchase, as may be finally determined by the Company.
6	Major terms of the MOU	The MoU set the broad understanding between the parties and time lines for key activities envisaged as part of carry out the proposed transaction
7	Transaction process / proposed timeline	The definite timelines will be decided at the time of entering into definite agreement subject to satisfactory outcome of due diligence proposed under the MOU.
8	Conditions precedent	The proposed transaction is subject to, inter alia, satisfactory completion of due diligence; mutually acceptable valuation and consideration; approval of the Board of Directors of the Company; approval of the Board/shareholders of the Seller, wherever applicable; and execution of the Definitive Agreement.
9	Whether the transaction is a related party transaction	No
10	Nature of relationship with the entity	KIN Railway Equipment Private Limited is an unrelated entity and the promoter/promoter group/group companies have no interest in the entity.
11	Expected benefits / impact	The proposed acquisition, if consummated, is expected to enable the Company to expand its business operations and capabilities in the railway and transportation equipment sector. The transaction is presently at the evaluation stage and is subject to the conditions stated above.

For AIRFLOA RAIL TECHNOLOGY LIMITED

HARAPRASAD ROUT Digitally signed by HARAPRASAD ROUT Date: 2026.09.12 19:26:20 +05'30'

HARAPRASAD ROUT
COMPANY SECRETARY & COMPLIANCE OFFICER