

January 23, 2025

To,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Sub : Outcome of the Board Meeting held on January 23, 2025

Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir/Madam,

We wish to inform the stock exchange that the Board of Directors of the Company, in their meeting held on January 23, 2025, has inter alia considered and approved the following:

1. Signing a Term Sheet with M/s AITMC Ventures Limited for the proposed strategic merger; and
2. Considering the adoption of a policy for an Employee's Stock Option Plan (ESOP).

Time of commencement of Board Meeting: **2.30 PM**

Time of conclusion of Board Meeting: **05.45 PM**

For DroneAacharya Aerial Innovations Limited


Prateek Srivastava
Managing Director
DIN: 07709137

