

January 27, 2025

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 543713; Security ID: DRONACHRYA**

Dear Sir / Madam,

**Sub : Prior Intimation of the Board Meeting to be held on January 30, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 30, 2025** to discuss the following:

1. Shifting of the Registered Office of the Company from the jurisdiction of Registrar of Companies, Pune to Registrar of Companies, Delhi and Haryana;
2. Consider the proposal for sub- division/split of the equity shares of the Company, in such manner, as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities, as may be required; and
3. Any other matters with the permission of the chairperson.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DroneAcharya Aerial Innovations Limited

  
Harshal J Kher  
Company Secretary and Compliance Officer

