

To,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001

Date: 18.10.2023

SUBJECT: PRIOR INTIMATION OF BOARD MEETING UNER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS), REGULATIONS, 2015

REF: DRONEACHARYA AERIAL INNOVATION LIMITED (SECURITY ID.: DRONACHRYA, SECURITYCODE: 543713)

Dear Sir / Ma'am,

With reference to the captioned subject and in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to inform you that at the meeting of the Board of Directors of the company scheduled to be held on Friday, 27th Day of October, 2023, the Board may consider and approve, inter alia, the un-audited financial statements pertaining to the half year ended 30th September, 2023.

Further, we would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for the 'Designated Persons' shall remain closed from 1st October, 2023 till 48 hours after the declaration of financial results. i.e. until the 29th of October, 2023.

This is for the information of the Exchange and members.

We request you to kindly take note of the same.

Thanking you,

For DroneAcharya Aerial Innovations Limited



Mr. Prateek Srivastava (DIN: 07709137)
Managing Director