

Date – 06.01.2023

To
BSE Limited,
2nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001

Reference – Scrip Code - 543713

Subject: Outcome of Board Meeting of DroneAcharya Aerial Innovations Limited held on Friday, the 06th day of January 2023

Dear Sir / Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, 06th January, 2023 (i.e., today) inter – alia has considered and approved the following items:

1. To shift the registered office of the company from the state of Karnataka to the state of Maharashtra
2. To discuss and take views of the board members on whether to change the Registrar and Transfer Agent.
3. To appoint M/s. Veena Agrawal & Associates as the Internal Auditor of the company.

The above matters have been duly approved by the Board of Directors in their meeting which commenced at 02:30 P.M. and concluded at 04:45 P.M.

Thanking you,

For Droneacharya Aerial Innovations Limited


Mukula Jayant Joshi
Company Secretary & Compliance Officer
Membership No.- A65525



Date- January 06, 2023

Place- Pune