

May 22, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st 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 for consideration and approval of Audited Standalone and Consolidated Financial Results of the Company for the half-year ended as well as year ended March 31, 2024

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 **Wednesday, May 29, 2024** inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half-year ended as well as year ended March 31, 2024 and report of the Auditors thereon ; and
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated March 26, 2024, we had intimated that the trading window will remain closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the half-year as well as year ended March 31, 2024.

We hereby inform you that the trading window shall remain closed until May 31, 2024, being 48 hours from the declaration of Audited Financial Results of the Company for the half-year as well as year ended March 31, 2024, as mentioned above. The trading window shall open on June 01, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For DroneAacharya Aerial Innovations Limited

Harshal J Kher
Company Secretary and Compliance Officer
ACS 69147

