

August 08, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400 001

(Scrip Code: 543713; Security ID: DRONACHRYA)

Dear Sir / Madam,

Subject: Intimation of 7th Annual General Meeting, Book Closure and E-voting and attendance through VC/OAVM facility

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform as under:

1. 7th Annual General Meeting (AGM):

The **7th Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 04, 2024 at 12.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility**, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with general circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office situated at 1st and 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021

In compliance with the MCA Circulars and SEBI Circulars, the Notice of 7th AGM and the Annual Report for the financial year 2023- 24 **will be sent only by email** to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depository Participants.

Further the Notice of 7th AGM and the Annual Report for the financial year 2023-24 will be available at the website of the Company: www.droneacharya.com and the website of Stock Exchange: www.bseindia.com



Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

2. Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 24, 2024 to Wednesday, September 04, 2024** (both days inclusive) for the purpose of 7th AGM to be held on Wednesday, September 04, 2024.

3. Voting by electronic means:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through Bigshare Services Private Limited ("Bigshare") to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 7th AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, August 23, 2024** for determining the eligibility of the Members to vote by remote e-voting or by e-voting at 7th AGM.

The detailed instructions for e-voting facility are mentioned in the Notice of 7th AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on **Saturday, August 31, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 03, 2024 at 5.00 p.m. (IST)**.

4. Attending the 7th AGM through VC / OAVM facility:

The attendance of the Members attending the 7th AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend and participate in the Annual General Meeting through VC / OAVM only.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For DroneAcharya Aerial Innovations Limited



Harshal J Kher
Company Secretary and Compliance Officer
ACS 69147



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CC to:

1. National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai – 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

3. Bigshare Services Private Limited (RTA of Company)

Office No. S6-2, Pinnacle Business Park, Next to Ahura Center,
Mahakali Caves Road, Andheri (E), Mumbai - 400093



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