

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

Date – 25.04.2023

SUBJECT: REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – ADDENDUM TO INTIMATION OF BOARD MEETING FOR CONSIDERTATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 2022 – 2023 AND AUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED 2022 – 2023 AND CLOSURE OF TRADING WINDOW AS PER SEBI (PROHIBITION OF INSIDER TRADING), REGULATIONS, 2015

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

Dear Sir / Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 29th April, 2023, inter alia, to consider and approve the Standalone Audited Financial Statements for the year ended on 31st March, 2023 and also Standalone Audited Financial Results for the half year ended on 31st March, 2023.

Further, we also wish to inform that in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company shall be closed on 30th April 2023 and 01st May, 2023 for the purpose of announcement of aforesaid Audited Financial Results, as may be considered by the Board of Directors.

We request you to kindly take the above information in your records.

Thanking you,
For DroneAacharya Aerial Innovations Limited



Mukula Jayant Joshi
Company Secretary & Compliance Officer