

May 29, 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 : Continuation of the Board Meeting held on May 29, 2024

Further to our intimation dated May 22, 2024 (date of prior intimation of the Board meeting), we wish to inform you that the Board of Directors of **DroneAcharya Aerial Innovations Limited** (“The Company”) had scheduled a meeting on today, i.e. **Wednesday, May 29, 2024**.

The meeting commenced at 02:00 P.M and continued until 05:00 P.M. and the Board of Directors have considered / approved the following items of business:

1. Appointment of M/s More Daliya & Associates, Company Secretaries, Nagpur as Secretarial Auditors of the Company for FY 2024-25;
2. Noting and taking on record the annual disclosures from the Directors of the Company as per Companies Act, 2013 and SEBI Listing Regulations, 2015;
3. Review of Internal Financial Controls and the independence of Auditors for the FY 2023-24;
4. Overview of the performance of the Company for FY 2023-24 and the projections for FY 2024-25;

It is further informed that due to time constraint, the Board of Directors unanimously decided to extend and continue the Board Meeting tomorrow, i.e. Thursday, May 30, 2024, to discuss and approve the following agenda items:

1. ***Audited Standalone and Consolidated Financial Statement for the half year as well as year ended March 31, 2024 along with Assets and Liabilities Statement and cash flow statement for the half year as well as year ended March 31, 2024;***
2. ***Approval of draft Board’s Report along with the annexures;***
3. ***Review and take on record the draft Secretarial Auditor’s report issued by M/s More Daliya & Associates, Company Secretaries, Nagpur for FY 2023-24; and***
4. ***Review and take on record the draft Internal Auditor’s report issued by M/s Veena Agrawal & Associates, Chartered Accountants, Nagpur for FY 2023-24.***

We request you to kindly take the above information on record.

Thank you for your understanding and cooperation.

For DroneAcharya Aerial Innovations Limited



Harshal J Kher
Company Secretary and Compliance Officer
ACS 69147