



Date:17/05/2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.
Symbol- AIRAN

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai -400001
Scrip Code-543811

Dear Sir,

Sub: Intimation of Board meeting for consideration of Standalone and Consolidated audited Financial Results for the quarter and year ended on March 31, 2024.

Ref: Airan Limited (Symbol:-AIRAN) Scrip Code-543811.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 28, 2024 at the registered office of the Company situated at 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad-380006, inter alia, to;

1. Consider, approve & take on record the Standalone and Consolidated audited Financial Result of the Company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;

Consider, approve & take on record the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013.

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading window for the Insiders of the Company vide letter dated March 28, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of audited Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

For and on behalf of the Board of Directors
Yours faithfully,

Stuti Kinariwala
Company Secretary
Membership No- A46213

AIRAN LIMITED