



Date:06/02/2025

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

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

Dear Sir/ Madam

Subject: Intimation of Board Meeting
Ref: Airan Limited (Symbol:- Airan, Scrip Code-543811)

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 14, 2025 inter alia:

1. To Consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter ended on December 31, 2024 as per Regulation 33 of the Listing Regulation;
2. To 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 December 27, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, January 01, 2025 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2024.

Kindly take the same on your record and oblige us.
Yours faithfully,

For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary
Membership No : A46213

AIRAN LIMITED