



Date:04/08/2024

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,

SUB: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.

Ref: Airan Limited Symbol- AIRAN, Scrip Code-543811

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, August 14, 2025, at the registered office of the Company, inter alia, to:

1. Consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation.
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 June 25, 2025, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, July 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

Stuti Kinariwala
Company Secretary
Membership No-A46213

AIRAN LIMITED