



Date:17/05/2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code- AIRAN

Scrip Code- 543811

Dear Sir/ Madam,

Sub: Intimation of Board meeting for consideration of Audited Standalone & Consolidated Financial Results for Quarter and year ended on March 31, 2025 and Audited Standalone & Consolidated Financial Statement of the Company for year ended on March 31, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28th, 2025, inter alia, to

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013;
3. 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 24, 2025, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2025.

This is for your information and record.

Thanking you
Yours faithfully,
For Airan Limited

Stuti Kinariwala
Company Secretary & Compliance Officer
Membership No-A46213

AIRAN LIMITED