



Date :06/02/2026

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/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2026, inter alia, to:

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 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 December 27, 2025, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, January 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and half year ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For and on behalf of
Airan Limited

Stuti Kinariwala
Company Secretary
Membership No: A46213

AIRAN LIMITED