

Date: 30/08/2025

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

Symbol- AIRAN

Scrip Code-543811

Dear Sir,

Sub. : Outcome of board meeting held on today i.e. on, August 30, 2025, in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, August 30, 2025, at the Registered Office of the Company which was commenced at 5:00 p.m. and concluded at 5:15 p.m. to have;

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
2. Decided to call the 30th Annual General Meeting of the Company on Saturday, September 27, 2025, at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 30th Annual General Meeting of the Company.
3. The copy of Notice of 30th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

The copy of Notice of 30th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

4. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Re-appointment of Mr. Sandeepkumar Vishwanath Agrawal as a Chairman & Managing Director and payment of remuneration.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 for the re-appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A1".

AIRAN LIMITED

7. Re-appointment of Mrs. Poonam Sandeepkumar Agrawal as an Executive Director of the company and payment of remuneration.

The Disclosure pursuant to SEBI Circular no. SEBI / HO / CFD / CFDPoD1 / P / CIR / 2023 / 123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 for the re-appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as “Annexure A1”.

8. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
9. Appointment of M/s SCS and Co LLP Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the financial year 2025-26 to the financial year 2029-30 subject to the approval of the shareholders in the ensuing general meeting.- **Brief Profile is attached as Annexure-B**
10. To Approve Adoption of Memorandum of Association of the company as per the provisions of the Companies Act, 2013.

Brief Details:

- i. Clause III(A) of the Objects clause of the Memorandum of Association of the Company be titled as ‘THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION’
- ii. Clause III(B) of the Objects clause of the Memorandum of Association of the Company be titled as “MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)”;
11. To Approve Advancement of Any Loan / Financial Assistance /Give Guarantee/Provide Security/ Letter of Comfort/Letter of Support under Section 185 of the Act in which directors are interested.
12. Considered and approved all other business as per agenda circulated.

For, Airan Limited

Stuti Kinariwala
Company Secretary & Compliance Officer
Membership No-A46213

AIRAN LIMITED

“ANNEXURE A1”

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 for the re-appointment of director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015.

1.	Name of Director	Mr. Sandeepkumar Vishwanath Agrawal	Mrs. Poonam Sandeepkumar Agrawal
2.	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have based on the recommendations of Nomination and Remuneration Committee, approved the re-appointment of Mr. Sandeepkumar Vishwanath Agrawal, as Chairman & Managing Director of the company for a further period of 5(five) years w.e.f September 24, 2026, subject to approval of shareholders.	The Board of Directors have based on the recommendations of Nomination and Remuneration Committee, approved the re-appointment of Mrs. Poonam Sandeepkumar Agrawal, as an Executive Director of the company for a further period of 5(five) years w.e.f September 24, 2026, subject to approval of shareholders.
3.	Date and terms of re-appointment	As a Chairman & Managing Director of the company for a further period of 5 (five) years w.e.f September 24, 2026 to September 23, 2031, subject to approval of shareholders.	As an Executive Director of the company for a further period of 5 (five) years w.e.f September 24, 2026 to September 23, 2031, subject to approval of shareholders.
4.	Brief Profile (in case of appointment)	Not applicable	Not applicable
5.	Disclosure of relationship between Directors	Mr. Sandeepkumar Vishwanath Agrawal is a spouse of Mrs. Poonam Sandeepkumar Agrawal and Father of Mr. Abhishek Sandeepkumar Agrawal.	Mrs. Poonam Sandeepkumar Agrawal is a spouse of Mr. Sandeepkumar Vishwanath Agrawal and Mother of Mr. Abhishek Sandeepkumar Agrawal.
6.	Declaration - Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018 & BSE/CML/2018/24 and LIST/COMP/14/2018-19	It is hereby affirmed that Mr. Sandeepkumar Vishwanath Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Sandeepkumar Vishwanath Agrawal is not disqualified to become a Director under Companies Act, 2013.	It is hereby affirmed that Mrs. Poonam Sandeepkumar Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mrs. Poonam Sandeepkumar Agrawal is not disqualified to become a Director under Companies Act, 2013.
7.	Shares held in the Airan Limited	15000000 Equity Shares	12509500 Equity Shares
8.	Other Directorships	<ul style="list-style-type: none"> • Quadpro ITeS Limited • Airan Network Private Limited • Airan BPO Private Limited • Airan Global Private Limited • Airan ITES Private Limited 	<ul style="list-style-type: none"> • Indifra Limited • Airan Global Pvt. Ltd. • CQUB Infosystems Pvt. Ltd. • Airan BPO Pvt. Ltd. • Airan Network Pvt. Ltd.

AIRAN LIMITED



SCS & Company LLP (AAV-1091)
Company Secretaries

Overview

- We provide secretarial and compliance related services applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.
- Besides the firm also offers advisory solutions on partnership and LLP laws, employee benefit regulations especially to IT and IT enabled based Companies. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough analysis on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the respective issues and providing an informed opinion on the query.
- All the designated partners of our LLP were working individually since years. In order to leverage the individually expertise and to strengthen our core competency our firm was constituted to deliver all the services to our clients under one umbrella. We are serving our clients from our two offices located at Ahmedabad and one at Jamnagar.

We commit to our clients "If compliance cost towards appointment of SCS and Co. LLP is considered as your investment, even then if any penalty arises for any non-compliances by chance, it will be our cost". We do not practice or do trials on clients nor we sub contract our services to other professionals; we accept mandate only if we are expert in respective assignments.

SCS and Co. LLP - No compromise towards "Compliances" and "Emoluments".

Industry Experience

- Manufacturing
- Textile
- Infrastructure
- Banking Services
- Non-Banking finance companies
- Broking Companies
- Capital market intermediaries
- EPC- Power/Energy Sector
- Edible Oil
- Constructions- Real Estate
- Metal
- Home appliances
- IT and IT enables Companies



Zero Compromise Towards
Compliance & Emolument

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law

Companies Act 2013



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act, 2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR), Regulation 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR), Regulation 2018
- Buy-Back of securities
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company



Removal of Disqualification of Directors

For all individuals who are directors in companies of Gujarat or any other states can get directors DIN activated by filing Petition with High court via interim order if they are disqualified by MCA on basis of non filing of returns for particular period.

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP

NCLT, ROC, RD

- NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others.
- Consultancy Services.
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director & other Semi-Judicial Authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

NBFC's

- Application with RBI for Registration of Company as NBFC
- RBI compliances of NBFC Company - Non Systematically important NBFC not accepting or holding public Deposit

Valuation of Securities

- Valuation of Securities in case issuance or transfer of Shares as per IBBI- Registered Valuer & FEMA
- Valuation of Shares in case of amalgamation/merger - Share Exchange ratio
- Valuation of Shares as per Income Tax Rules & Business Valuation

IPR SERVICES

- All Trademark Services, all Copyright Services, all Patent and any Other IPR Related Services

Insolvency and Bankruptcy Code (IBC)

- Drafting and finalizing under section 7 & 9 of IBC
- Drafting and filing of petition under section 10 of IBC
- Filing of petition with NCLT for further proceedings.
- Any other application, replies or rejoinder filing to NCLT with regards to IBC

FEMA

- Filing APR and FLA with Reserve Bank of India.
- Annual Filing, Quarterly Filing, Monthly Filing and Event Based Filings.
- Advance Reporting & FC-GPR/FCTRS





CS Anjali Sangtani (ACS, B. Com)

Brief Profile: CS Anjali Sangtani, Founder and Designated Partner at SCS & Co. LLP, is a seasoned professional with over 9 years of expertise in Company Law, Corporate Law, and SEBI Regulations. She holds a Bachelor's degree in Commerce from HL Institute of Commerce and is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). Her career spans over a decade, with deep specialization in the Companies Act, LLP Act, Listing Compliance, and Corporate Restructuring.

Previously, she served as the Company Secretary for a listed company and worked with Practicing Company Secretaries and Merchant Bankers before establishing SCS & Co. LLP. Her firm is renowned for providing strategic consultancy and efficient business solutions across diverse corporate legal areas, including Pre-IPO secretarial work, corporate restructuring, and compliance matters for public, private, and listed companies. Under her leadership, SCS & Co. LLP has managed a portfolio of 35+ listed companies (both SME and Main Boards) and handled key corporate events such as stock splits, direct listings, share issuances (preferential, bonus, right issues, ESOPs), and migrations to the Main Board.

She has also overseen the Pre-IPO Secretarial work of over 40 SME companies, cementing her reputation for delivering high-quality, end-to-end support in complex legal and secretarial matters. Her clientele includes small, medium, and large companies across various industries, making her a trusted advisor in the corporate legal domain.



CS & RV ABHISHEK CHHAJED (IBBI Registered Valuer-SFA, CS , M.com- BP & CG , LLB Registered Trademark Agent)

Mr. Abhishek Chhajed is a young and dynamic Corporate Professional. He is an Associate member of the Institute of Company Secretaries of India "ICSI" and a Law Graduate and Commerce Post Graduate. He has an excellent academic record and became CS at very young age. He is Trademark Agent under the Trademark Registry and also the Registered Valuer for Securities Financial Assets, under ICSI Registered Valuers Organisation (A wholly owned subsidiary of ICSI and registered with IBBI).

He was the Chairman of the Management Committee of the Institute of Company Secretaries of India at Ahmedabad in the year 2020 and the Secretary in 2019. He is appointed as a member of Professional Development Committee (Outside Mumbai) of WIRC of ICSI. He was also the Secretary of Leo Club of Digvijaynagar. He has been appointed as a Mentor - Board at Swarnim Incubation Center at Swarnim Start up and Innovation University.

Mr. Chhajed has a good grip over valuation, the corporate laws and liaisioning with the authorities, departments and serving the Corporate Community. He has been delivering lectures at different platforms all over India He has handled many litigation cases at Ahmedabad, Mumbai, Kochi and Kolkata NCLT.

He filed many cases at NCLAT too. He has authored many articles in premier professional journals - domestic and international, leading business and mainline publications.



CS Rupali Sanghi (BBA, CS, LLB)

She is an associate member of ICSI institute and has also done LLB from rajasthan university. She has worked with vedanta & co. In Jaipur for 1.5 years and then worked with maharishi & co for 3 years.

Designated partner in SCS & Co. LLP

Overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies.

Exposure in conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts.

Having experience of 5 years with a Chartered Accountant in Practice