

Poonam Sandeepkumar Agrawal

Abhilasha 12, Inquilab Society, Opp. Atlanta Tower, Gulbai Tekra, Ambawadi, Ahmedabad – 380 015,
Gujarat, India

Date: 07/04/2023

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

To,
The General Manager
Listing Compliance Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Audit Committee
Airan Limited
408, Kirtiman Complex,
B/h Rembrandt, C.G Road,
Ahmedabad – 380 006, Gujarat

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Airan Limited (Symbol: AIRAN ; Scrip Code: 543811)

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Poonam Agrawal promoter of Airan Limited, do hereby declare and confirms that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Airan Limited held by us, directly or indirectly, during the financial year 2022-23.

On behalf of Promoters and Promoters Group

Poonam Sandeepkumar Agrawal

Promoter – Airan Limited

Place: Ahmedabad

Date: 07/04/2023