



Date: 21/07/2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051
Symbol- AIRAN

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code-543811

Dear Sir/ Madam,

SUB: Intimation of receipt of approval by the Stock Exchanges for application for Reclassification of person forming part of the Promoter / Promoter Group from “Promoter & Promoter Group Category to Public Category” Shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

This is with reference to the captioned subject, and in compliance with Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited (BSE) vide it letter LIST/COMP/AJ/337/2025-26 dated July 21, 2025 and National Stock Exchange Limited (NSE) vide it letter NSE/LIST/342 dated July 21, 2025, for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters and Promoter Group of the Company.

S.R.No	Outgoing Promoters
1.	Sudeepkumar V Agrawal HUF
2.	Sudeepkumar Vishwanath Agrawal
3.	Vandana Sudeepkumar Agrawal
4.	Kunchit Sudeepkumar Agrawal

Please find enclosed herewith the approval letters from Stock Exchanges i.e. BSE and NSE. Kindly take the same on your records.

For, Airan Limited

Stuti Kinariwala
Company Secretary & Compliance Officer
Membership No-A46213

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519
Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in

LIST/COMP/AJ/337/2025-26

July 21, 2025

The Company Secretary/ Compliance Officer
Airan Ltd
408, Kirtiman Complex, B/h. Rembrandt,
C. G. Road, Ahmedabad - 380006

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 12th October 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.


Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	9,04,44,475	72.34	3,45,75,525	27.66
Post-Reclassification	9,02,79,475	72.21	3,47,40,525	27.79

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Aarti Jadhav
Listing Compliance

Reclassification of Promoters: Airan Ltd.

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Sudeepkumar V Agrawal HUF	0	0.00%
2.	Sudeepkumar Vishwanath Agrawal	65,000	0.05%
3.	Vandana Sudeepkumar Agrawal	1,00,000	0.08%
4.	Kunchit Sudeepkumar Agrawal	0	0.00%
	Total	1,65,000	0.13%

National Stock Exchange Of India Limited

Ref: NSE/LIST/342

July 21, 2025

The Company Secretary
Airan Limited
408-Kirtiman Complex, B/h Rembrandt
C. G Road, Ahmedabad 380006

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application no. 342 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/ Promoter Group to Public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Sudeepkumar Vishwanath Agrawal HUF
2.	Sudeepkumar Vishwanath Agrawal
3.	Vandana Sudeepkumar Agrawal
4.	Kunchit Sudeepkumar Agrawal

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**
Raksha Jain**Senior Manager****CC: National Securities Depository Limited Central Depository Services Limited**

4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073