

POONAM SANDEEPKUMAR AGRAWAL

Abhilasha 12, Inquilab Society, Opp. Atlanta Tower, Gulbai Tekra, Ambawadi, Ahmedabad-380015

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

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 Sandeepkumar 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, other than already disclosed directly or indirectly, during the financial year 2023-24.

On behalf of Promoters and Promoters Group



**Poonam Sandeepkumar Agrawal
Promoter- Airan Limited**

**Place: Ahmedabad
Date: 04/04/2024**