



28th August, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Symbol: AIRAN

Sub: Outcome of Board meeting held today i.e. on August 28, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that Meeting of the Board of Directors of the Company was held today at the registered office of the Company which was commenced at 09:00 a.m and concluded at 10:00 a.m, in which the Board of Directors has considered the following matters;

1. Recommended and approved Re- appointment and increase in remuneration of Mr. Sandeepkumar Vishwanath Agrawal as a Managing Director of the company.
2. Recommended and approved Re- appointment and increase in remuneration of Mrs. Poonam Sandeepkumar Agrawal (Executive Director) of the company.
3. Recommended and approved increase in remuneration of Mr. Abhishek Sandeepkumar Agrawal (Executive Director) of the company.
4. Approved the Draft Directors' Report for FY 2020-21 and annexures thereto;
5. Approved other reports to be included in the Annual Report 2020-21;
6. Appointed M/s SCS & CO LLP. Practising Company Secretaries, as the Scrutinizer for scrutinizing the entire Voting Process for the 26th Annual General Meeting.
7. Decided to call 26th Annual General Meeting of the Company on Saturday, September 25, 2021 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 Notice of 26th Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e.Friday,

AIRAN LIMITED



September 17, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 26th AGM.

The Notice of 26th Annual General Meeting and Annual Report for the Financial Year will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

Kindly take the same on your record and oblige us.

Thanking you,
For, Airan Limited



Stuti Kinariwala
Company Secretary
Membership No- A46213
Place: Ahmedabad

AIRAN LIMITED

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