



Date: 30th September, 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

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Adoption of New Set of Memorandum of Association (MOA) of the Company in terms of Companies Act, 2013.

Ref.: Airan Limited(Symbol- AIRAN, Scrip Code-543811)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at its meeting held on Saturday, September 27, 2025, at 10:00 A.M., have approved by way of a special resolution the adoption of a new set of Memorandum of Association ('MOA') of the Company in compliance with the Companies Act, 2013.

The brief details of the new MOA, as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, are as follows:

The existing Memorandum of Association (MOA) of the Company was based on the erstwhile Companies Act, 1956. The Alteration of MOA was necessary to bring the existing MOA in line with the new Companies Act, 2013 (the "new Act"). There is no change in main objects of the Company. MOA was amended and replaced only to bring the same in line with the new Act.

Brief Details of the New Memorandum of Association ("MOA") Adopted as per the Companies Act, 2013.

1. 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)";
2. Merging the Objects of the Company mentioned under Clause III (C) – Other Objects with Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A)" and consequently changing the object numbering as may be appropriate;
3. Clause IV: The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

Kindly take the same on your record.

For Airan Limited

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN: 02566480

AIRAN LIMITED