



AIROLAM LIMITED

📍 Dalpur Village, Nananpur Approach Road,
Ta.: Prantij, Dist.: S.K., Gujarat - 383120, India.
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CIN : L20211GJ2007PLC052019



To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Date: 22nd May, 2026

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: **AIROLAM**

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Survey No. 355, Naranpur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Gujarat, India-383120 on **Wednesday, 27th May, 2026**, to consider and approve the following:

1. To consider and approve the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter & year ended 31st March, 2026,
2. Any other matters with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the end of 48 hours after the announcement of the audited financial results of the Company.

Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited

Chintan K. Mehuriya
Company Secretary & Compliance Officer
M. No. A69025