

March 06, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051, India

NSE Symbol: **Drone**

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on March 06, 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e Friday, March 06, 2026 inter alia, had considered and approved the following:

1. To consider and approve re-appointment of **Mr. Satendra Singh**, as Independent Director of the Company. Brief profile is enclosed as **Annexure I**.
2. To consider and approve re-appointment of **Mr. Rajiv Ahuja**, as Independent Director of the Company. Brief profile is enclosed as **Annexure II**.
3. **Convening an Extraordinary General Meeting (EGM) for the approval of the shareholders of the Company.**

The Board of Directors of the Company have decided to hold an EGM of the Company on Thursday, April 02, 2026 at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020 and approved the draft notice of the EGM and matters related thereto to be issued to the shareholders for convening the EGM.

4. **Cut-off date to determine the eligibility of the members for vote in Extra-Ordinary General Meeting.**

The Company has fixed Saturday, February 28, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote at the ensuing EGM of the Company schedule to be held on Thursday, April 02, 2026 at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020.

5. **Appointment of Scrutinizer**



The Board has appointed Mr. Ram Parvesh Yadav, Practicing Company Secretary, Proprietor of M/s RPY & Associates (C.P. No. 9484) as a Scrutinizer for the purpose of conducting the Voting at the Extraordinary General Meeting of the Company.

The Board meeting commenced at 04:10 P.M and concluded at 04:45 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,

**For and on behalf of
DRONE DESTINATION LIMITED**

**Ayushi Gupta
Company Secretary cum Compliance Officer**

Annexure-I

Brief Profile of Mr. Satendra Singh

Mr. Satendra Singh, aged 80 years, is an independent director of the Company. He was appointed as an independent director w.e.f. from April 29, 2023, for a term of three (3) years. He has completed his B. Tech in Aeronautical Engineering from IIT Kanpur and bachelor's in law (LLB) from Delhi University. He is also Fellow of Aeronautical Society of India. He has done Civil Aviation Chief Executives Programme at Singapore Aviation Academy, Aircraft Accident Investigation Course, Cranfield College of Aeronautics, UK and Boeing 747 course at Boeing Company at Seattle, USA.

Currently, he is a Licensed Advocate enrolled in Bar Council of Delhi, India and provide legal consultancy to private airports, private airlines, aviation training institutes and individuals.

Annexure-II

Brief Profile of Mr. Rajiv Ahuja

Mr. Rajiv Ahuja, aged 60 Years, is an independent director of the company. He was appointed as an independent director w.e.f. April 29, 2023, for a term of three (3) years. Now, he is re-appointed as an Independent Director w.e.f. April 29, 2026 for the terms of five (5) year He has completed his B.SC (Hons) and MBA. He participated in several executives and business management programs across the world.

Currently, he holds the position as a Member of the Board of CVR Navayuga Group where he is responsible for making group strategy and international expansion. He also ensures efficiency in organizational process and helps in improving overall corporate governance performance. He had a successful career of over 33 years in the corporate sector and held senior positions across multiple functions in leading Indian companies and MNCs. He also worked with leading corporates like American Express, Dell and the multi business Max India Group. He also served as an independent director on the board of Ricoh India, part of the US\$ 19 Billion Japanese Ricoh Corporation.