

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **Extra-Ordinary General Meeting (“EGM”) (1/2025-26)** of the Members of Drone Destination Limited will be held on **Thursday, 02nd day of April, 2026 at 11:30 A.M. at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020.**

SPECIAL BUSINESS:

1. **TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SATENDRA SINGH, AS INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Regulation 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and the provisions of the Articles of Association of the Company and based on the performance evaluation, recommendation of the Nomination & Remuneration Committee and the shareholders be and are hereby accorded to re-appoint **Mr. Satendra Singh (DIN: 07618098)** as an Independent Director of the Company for a second term of **Five (5) years** w.e.f. 29th April 2026 upto 28th April 2031, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be are hereby authorised to fix the sitting fees and any commissions payable to Independent Directors.

RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and Incidental for giving effect to this Resolution.”

2. **TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. RAJIV AHUJA, AS INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors)

Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Regulation 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and the provisions of the Articles of Association of the Company and based on the performance evaluation, recommendation of the Nomination & Remuneration Committee and the shareholders be and are hereby accorded to re-appoint **Mr. Rajiv Ahuja (DIN: 02297731)** as an Independent Director of the Company for a second term of **Five (5)** years w.e.f. 29th April 2026 upto 28th April 2031, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be are hereby authorised to fix the sitting fees and any commissions payable to Independent Directors.

RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution.”

3. **TO TAKE NOTE OF THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provision of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the consent of the members be and is hereby accorded to appoint **Mr. Arvind Kumar Roy**, Practicing Company Secretary from **M/s A.K Roy and Associates** for conducting a Secretarial Audit of the Company for the **Five (5) consecutive financial years i.e 2024-25, 2025-26, 2026-27, 2027-28 and 2028-29** as per the remuneration decided by the Board.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorized to provide the necessary assistance for conducting the aforesaid audit.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implement this Resolution.”

4. **TO TAKE NOTE OF THE LAST DATE FOR EXERCISING THE OPTION TO CONVERT THE WARRANTS INTO EQUITY SHARES IS 20TH MARCH, 2026 (THE "EXPIRY DATE")**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

The last date for exercising the option to convert the Warrants into equity shares is **20th March, 2026**. (the "Expiry Date"). After this date, the shares will get automatically forfeited due to expiry of 18 months.

**For and on behalf of the
Board of Directors of Drone Destination Limited**

**Chirag Sharma
Managing Director
DIN:05271919**

**Place: New Delhi
Date: 06.03.2026**

NOTES: -

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE HOLDER OF PROXY SHALL PROVE HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING.**
2. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Act read with the relevant rules made thereunder, setting out the material facts concerning the business mentioned in the accompanying Notice is annexed and forms part of this Notice.
3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. The Notice of EGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), as per the cut-off date i.e 28th February, 2026 as decided in the Board Meeting. Members who have received the Notice of EGM and Attendance Slip in electronic mode are requested to fill the Attendance Slip at the Registration Counter at the EGM.
5. The Instrument appointing the proxy, duly completed shall be deposited at the Company’s registered office address not less than 48 hours before the commencement of the meeting. A proxy form for the EGM is enclosed.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.

7. Members/Proxies/Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s), enclosed herewith duly completed and signed.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
9. The Company is offering the facility of voting to its Members in respect of the business to be transacted at the Extra Ordinary General Meeting pursuant to the provisions of Section 107 of the Companies Act, 2013 unless a poll is demanded under Section 109 of the Companies Act, 2013.
10. The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days between Monday to Friday except public holidays, between 10:00 a.m. (IST) to 1:00 p.m. (IST) up to the date of the Meeting and also at the venue, till the conclusion of the Meeting.
11. With a view to use natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically.
12. Members may also note that the Notice of EGM will be available on the Company's website <https://www.thedronedestination.com/>. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days except Saturday and Sunday. Members who require communication may write to us at cosec@thedronedestination.com.
13. Mr. Ram Parvesh Yadav, Practicing Company Secretary, Proprietor of M/s RPY & Associates, has been appointed as the Scrutinizer to scrutinize the voting in a fair and transparent manner.
14. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, download/calculate the votes cast at the EGM and shall within 48 hours of conclusion of the EGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman/Managing Director or any other person authorized by the Chairman/Managing Director, who shall countersign the same and declare the result of the voting forthwith.
15. The results along with Scrutinizer's Report, shall be displayed at the Registered Office of the Company and placed on the Company's website at

<https://thedronedestination.com/>. The results shall be simultaneously communicated to the Stock Exchanges where the securities of the Company are listed. The resolution will be deemed to be passed on the date of EGM subject to receipt of the requisite number of votes in favour of the resolutions.

16. Route map & landmark of venue of EGM is enclosed with Notice.
17. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, Passport, Aadhar card or Driving License to enter the EGM hall.
18. With reference to the Section 108 of Companies Act 2013 and Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on the Emerge platform of NSE. Therefore, the Company is not providing an e-voting facility to its shareholders.
19. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares are held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”) the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 01, 02, 03 and Item No. 04 of the accompanying Notice:

1. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SATENDRA SINGH, AS INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Members at the Extra-ordinary General Meeting of the Company held on April 29, 2023, approved the appointment of Mr. Satendra Singh (DIN: 07618098) as an Independent Director of the Company to hold office for a period of 3 (three) consecutive years w.e.f. April 29, 2023. Accordingly, the first term of Mr. Satendra Singh as Independent Director of the Company is set to expire on April 28, 2026. Pursuant to the progressive governance practice adopted across by your Company, the Independent Director is being re-appointed for 5 (five) years. This approach allows for a periodic refresh of the board's composition, bringing in new perspectives and expertise while maintaining stability and continuity. The specified term limits also serve to reinforce the independence and objectivity of the directors, ensuring that they can contribute effectively without being influenced by prolonged tenure. Therefore, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company (“Board”) on March 06, 2026 **had re-appointed Mr. Satendra Singh (DIN: 07618098) as Independent Director of the Company for the second term of 5 (five) consecutive years effective from April 28, 2026**, not liable to retire by rotation, which shall be subject to approval of the shareholders of the Company. The Company has received from Mr. Satendra Singh: (i) consent in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. Mr. Satendra Singh doesn't hold any equity share of the Company as on March 06, 2026. The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Satendra Singh for the office of Director

of the Company.

Brief profile of Mr. Satendra Singh is as under:

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.

Hence, Members are requested to pass the Resolution No. 01 as a Special Resolution.

2. TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. RAJIV AHUJA, AS INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Members at the Extra-ordinary General Meeting of the Company held on April 29, 2023, approved the appointment of Mr. Rajiv Ahuja (DIN: 02297731) as an Independent Director of the Company to hold office for a period of 3 (three) consecutive years w.e.f. April 29, 2023. Accordingly, the first term of Mr. Rajiv Ahuja as Independent Director of the Company is set to expire on April 28, 2026. Pursuant to the progressive governance practice adopted across by your Company, the Independent Director is being re-appointed for 5 (five) years. This approach allows for a periodic refresh of the board's composition, bringing in new perspectives and expertise while maintaining stability and continuity. The specified term limits also serve to reinforce the independence and objectivity of the directors, ensuring that they can contribute effectively without being influenced by prolonged tenure. Therefore, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") on March 06, 2026 **had re-appointed Mr. Rajiv Ahuja (DIN: 02297731) as Independent Director of the**

Company for the second term of 5 (five) consecutive years effective from April 28, 2026, not liable to retire by rotation, which shall be subject to approval of the shareholders of the Company. The Company has received from Mr. Rajiv Ahuja: (i) consent in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. Mr. Rajiv Ahuja doesn't hold any equity share of the Company as on March 06, 2026. The Company has also received a Notice under Section 160 of the Act from a member proposing candidature of Mr. Rajiv Ahuja for the office of Director of the Company.

Brief profile of Mr. Rajiv Ahuja is as under:

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.

Hence, Members are requested to pass the Resolution No. 02 as a Special Resolution.

3. TO TAKE NOTE OF THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Pursuant to the provisions of Section 204 and other applicable provisions of the Act, if any, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, every listed company is required to annex with its Board's Report, a Secretarial Audit Report given by a Company Secretary in Practice. Further, pursuant to Regulation 24A of the SEBI Listing

Regulations, as amended from time to time, every listed entity shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and the appointment of such Secretarial Auditor shall be approved by the Members of the Company at the Annual General Meeting.

The Company accidentally omitting a resolution from an Annual General Meeting (AGM) notice or agenda, hence to seek approval from shareholders, we put up this matter in Extra-Ordinary General Meeting.

In view of that above, after evaluating and considering various factors such as industry experience, competence of the audit team efficiency in conduct of audit, independence, etc., the Board of Directors of the Company in its meeting held on May 09, 2025, approved the appointment of **M/s A.K Roy and Associates**, as the Secretarial Auditors of the Company, for a term of five (5) consecutive years commencing from Financial Year 2024-25 till Financial Year 2089-29, subject to approval of the shareholders of the Company at the ensuing Extra-Ordinary General Meeting at such remuneration as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.

The M/s A.K Roy and Associates is a well-established firm of Practicing Company Secretaries with offices in New Delhi. The firm offers a full service to its clients in all spheres of Corporate Law Matters. Firm present a proper blend of legal proficiency and commercial insight required in providing legal and transactional support services. The peer reviewed firm practice is aimed at rendering well-conceived advice and strategies founded on legal, commercial and human realities that are receptive to the clients' needs. Professionals in the Firm are well experienced and competent in providing legal advice as well as in dealing with various commercial matters at all levels and form in all major fields of Commercial law.

Mr. Arvind Kumar Roy, Founder and Managing Head of M/s A.K Roy and Associates was born and brought up at Jharkhand and after finishing his schooling he did his graduation and thereafter he took a Post-Graduation in Commerce. And in the year 2009 he obtained Certificate of Company Secretary. He has experience over more than 15 years in Company Laws, SEBI (Rules & Regulation), Listed Company, Stock Exchanges, IPO, Excise Duty, Litigation, Arbitration, Stock Broking, Investment, Mutual Funds, Company Law, Board Matters, BIFR matters, Drafting, Trade Marks, Copyrights, Design, NBFCs, RBI.s approval, Due Diligence, Banking, Loan, Labour Laws including Gratuity /Superannuation, Income Tax Representation, Service Tax Cases etc.

M/s A.K Roy and Associates have consented to their appointment as Secretarial Auditors and has confirmed that their appointment will be in accordance with Section 204 of Companies Act, 2015 read with SEBI (LODR) Regulations, 2015.

Hence, Members are requested to pass the Resolution No. 03 as an Ordinary Resolution.

4. TO TAKE NOTE OF THE LAST DATE FOR EXERCISING THE OPTION TO CONVERT THE WARRANTS INTO EQUITY SHARES IS 20TH MARCH, 2026 (THE "EXPIRY DATE").

The Company allotted 7,00,000 (Seven Lakhs Only) Convertible Warrants ("Warrants"), at a price of ₹ 187/- (Rupees One Hundred Eighty Seven Only) per warrant, aggregating upto ₹ 13,09,00,000/- (Rupees Thirteen Crores Nine Lakhs Only) ("Total Issue Size"), with a right to the warrant holders to apply for and be allotted 1 (One) fully paid-up equity share of the Company of face value ₹ 10.00/- (Rupees Ten only), each at a premium of ₹ 177/- (One Hundred Seventy Seven only) per share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of Warrants vide Board Resolution **September 21, 2024**, to persons / entity enlisted below:

S No .	Name of Allottee that do not hold Shares of Issue	Category	PAN No.	No of Warrant	Price at ₹ <u>187/-</u>
1.	Mohit Agarwal	Non-Promoter	AAAPA7490E	2,00,000	3,74,00,000
2.	Founders Collective Fund	Non-Promoter	ABDTS2042Q	2,00,000	3,74,00,000
3.	Prabhudas Liladhar Advisory Services Private Limited	Non-Promoter	AACCP1090J	1,20,000	2,24,40,000
4.	Vivek Singhania	Non-Promoter	AAFPS5269J	75,000	1,40,25,000
5.	LRSD Securities Private Limited	Non-Promoter	AACCL7917L	50,000	93,50,000
6.	Amit Bhartia	Non-Promoter	AJHPB5423E	25,000	46,75,000
7.	Vineet Jain	Non-Promoter	ARUPJ9824A	18,000	33,66,000
8.	Himanshu Kumar	Non-Promoter	IVGPK2511B	12,000	22,44,000
TOTAL				7,00,000	13,09,00,000

The Company made inducement offer to the warrant holders on December 11, 2024 to exercise their rights by remitting balance 75% of the amount i.e. Rs. 140.25/- per warrant and the Company converted warrants into equity shares of Mr. Amit Bhartia and Mr.

Vivek Singhania on December 31, 2024.

The Company made the Second Call on January 29, 2026 for remaining 6,00,000 Convertible Equity Warrants (“Warrants”) which gave the right to apply for the Equity Shares on or before February 20, 2026.

The Company also made the Final Call on February 21, 2026 for remaining 6,00,000 Convertible Equity Warrants (“Warrants”) which gave the right to apply for the Equity Shares on or before March 20, 2026.

Hence, the last date for exercising the option to convert the Warrants into equity shares is **20th March, 2026**. (the "Expiry Date"). After this date, the shares will get automatically forfeited due to expiry of 18 months.

Hence, Members are requested to take note of the same.

**For and on behalf of the
Board of Directors of Drone Destination Limited**

Chirag Sharma
Managing Director
DIN:05271919

Place: New Delhi
Date: 06.03.2026

ADMISSION SLIP

EXTRA ORDINARY GENERAL MEETING ON THURSDAY, 02ND APRIL, 2026

Registered Folio / DP ID & Client ID	
Name and address of the shareholder(s)	
Joint Holder 1	
Joint Holder 2	
Number of Shares held	

I/WE HEREBY RECORD MY/OUR PRESENCE AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY BEING HELD ON THURSDAY, THE 02ND DAY OF APRIL, 2026 AT 11:30 A.M. AT CONFERENCE HALL, GROUND FLOOR, NSIC-MDBP BUILDING, OKHLA INDUSTRIAL ESTATE, NEW DELHI-110020.

.....
 Name of Member/Proxy*/
 Authorised Representative
(in Block Letters)

.....
 Signature of Member/Proxy*/
 Authorised Representative

* Strike out whichever is not applicable.

1. Please bring the Attendance Slip duly signed and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Members/Proxy holders are requested to bring the copy of the Notice of Extra Ordinary General Meeting and the attendance slip to the Extra Ordinary General Meeting.
3. Members receiving the Notice of Extra Ordinary General Meeting along with the Attendance Slip and Proxy Form through email at the address registered with the Registrar/Depository Participants are requested to print the copy of this Attendance Slip and bring the same duly signed and hand it over at the Entrance of the Meeting Hall.
4. The Company is offering the facility of voting to its Members in respect of the business to be transacted at the Extra Ordinary General Meeting pursuant to the provisions of Section 107 of the Companies Act, 2013 unless a poll is demanded under Section 109 of the Companies Act, 2013.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

E-mail Id:

Registered address:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

.....

E-mail Id:.....

Signature....., or failing him

2. Name:

Address:.....

.....

E-mail Id:.....

Signature....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Thursday, the 02nd day of April, 2026 at 11:30 A.M. at CONFERENCE HALL, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No	Resolutions	For (Approved)	Against (Rejected)
	<u>SPECIAL BUSINESS:</u>		
1.	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SATENDRA SINGH, AS INDEPENDENT DIRECTOR OF THE COMPANY		
2.	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. RAJIV AHUJA, AS INDEPENDENT DIRECTOR OF THE COMPANY		

3.	TO TAKE NOTE OF THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY		
4.	TO TAKE NOTE OF THE LAST DATE FOR EXERCISING THE OPTION TO CONVERT THE WARRANTS INTO EQUITY SHARES IS 20 TH MARCH, 2026 (THE "EXPIRY DATE")		

Signed this day of 2026

Signature of Shareholder
Signature of Proxy holder(s)

Affix
Revenue
Stamp

Notes:

*** Please put an 'X' in the Box in the appropriate column against the respective resolution. If you leave the 'For' or 'Against' column blank against any or all the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**

*** A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.**

*** This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at 005B and 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020 at not later than Forty-Eight Hours before the commencement of the aforesaid Meeting.**

***In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.**

BALLOT FORM

(To be returned to Scrutinizer appointed by Drone Destination Limited)

- Name(s) of Member(s):
(Including joint-holders, if any) _____
- Registered Folio No. / :
DPID No. / Client ID No.* _____

(*Applicable to Members holding shares in dematerialised form)

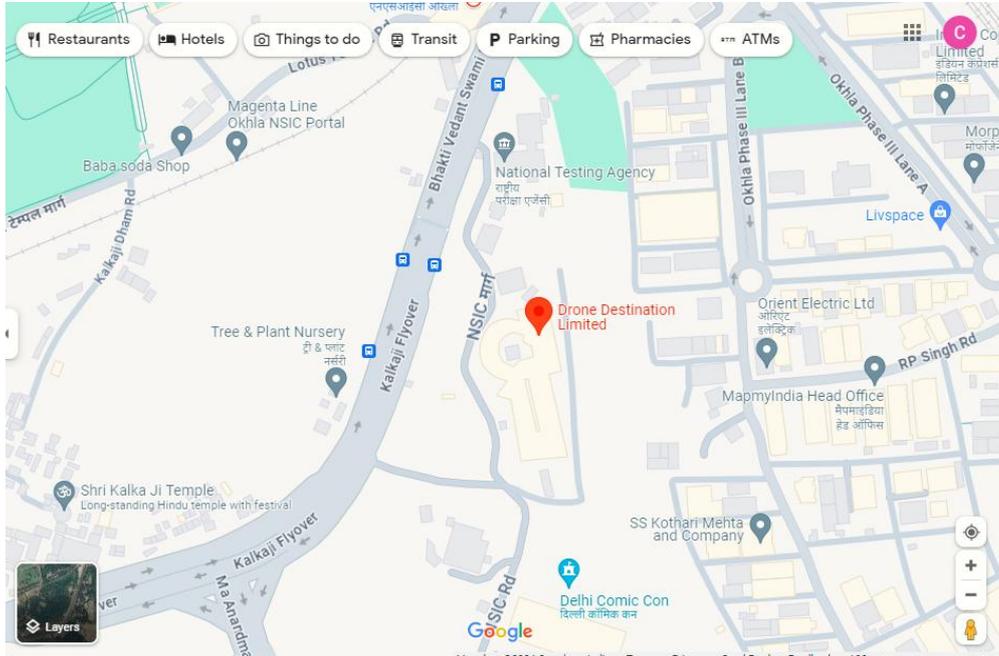
- I/We hereby exercise my/our vote in respect of the Ordinary/ Special Resolutions as specified in the Notice dated Friday, 06th March, 2026 to be passed for the business stated in the said Notice by conveying my/our assent or dissent to the said resolution in the relevant box below:

Item No	Resolutions	I / We assent to the resolution (For)	I / We dissent to the resolution (Against)
	<u>SPECIAL BUSINESS:</u>		
1.	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. SATENDRA SINGH, AS INDEPENDENT DIRECTOR OF THE COMPANY		
2.	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. RAJIV AHUJA, AS INDEPENDENT DIRECTOR OF THE COMPANY		
3.	TO TAKE NOTE OF THE APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY		
4.	TO TAKE NOTE OF THE LAST DATE FOR EXERCISING THE OPTION TO CONVERT THE WARRANTS INTO EQUITY SHARES IS 20 TH MARCH, 2026 (THE "EXPIRY DATE")		

Place : _____
 Date : _____
 E-Mail _____
 Tel. No. _____

Signature of Member / Beneficial Owner

ROAD MAP FOR EGM



Drone Destination Limited

CIN: L60200DL2019PLC349951 | GST No: 07AAHCD2400K1ZX

Office No. 005B & 006, Ground Floor, NSIC-MDBP Building,

Okhla Industrial Estate, New Delhi - 110020 | TEL: 9311260914

info@thedronedestination.com | www.thedronedestination.com