DRONE DESTINATION

September 07, 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 September 07, 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 Monday, September 07, 2026, inter alia, had considered and approved the following:

1. **Convening an Annual General Meeting (AGM) for the approval of the shareholders of the Company.**

   The Board of Directors of the Company have decided to hold the 7th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 29th September, 2026 at 11:30 A.M at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020.

2. **Cut-off date to determine the eligibility of the members for vote in Annual General Meeting.**

   The Company has fixed Saturday, September 05, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote at the ensuing AGM of the Company schedule to be held on Tuesday, September 29, 2026 at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020 and approved the draft notice of the AGM and matters related thereto to be issued to the shareholders for convening the AGM.

The Board meeting commenced at 01:15 P.M and concluded at 3:30 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED

AYUSHI GUPTA

Digitally signed by AYUSHI GUPTA
Date: 2026.09.07 15:37:40 +05'30'

Ayushi Gupta
Company Secretary cum Compliance Officer

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