November 09, 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: Intimation regarding the Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended September 30, 2026.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter alia, to consider and approve the Un-Audited Financial Results (Standalone) for the quarter and half year ended September 30, 2026.

As informed by our communication dated September 28, 2026, the trading window for dealing in securities of the Company is closed from October 01, 2026, and shall remain closed till 48 hours after the declaration of financials results i.e. upto November 16, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED

AYUSHI GUPTA
Digitally signed by AYUSHI GUPTA
Date: 2026.11.09 13:44:59 +05'30'

Ayushi Gupta
Company Secretary cum Compliance Officer