

February 20, 2025

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 February 20, 2025

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 Thursday, February 20, 2025, inter alia, had considered and approved the following:

1. 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 Tuesday, March 18, 2025 at registered office of the Company Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020 and approved the draft notice of the EGM and matters related thereto to be issued to the shareholders for convening the EGM.

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

The Company has fixed Saturday, February 15, 2025 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 Tuesday, March 18, 2025 at registered office of the Company Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi-110020 and approved the draft notice of the EGM and matters related thereto to be issued to the shareholders for convening the EGM.

3. 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 11:00 A.M and concluded at 12:05 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED
(Formerly Known as Drone Destination Private Limited)

Ayushi Gupta
Company Secretary cum Compliance Officer