

May 23, 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 Audited Financial Results of the Company for the year ended March 31, 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 Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone) for the year ended March 31, 2026.

As informed by our communication dated March 28, 2026, the trading window for dealing in securities of the Company is closed from April 01, 2026, and shall remain closed till 48 hours after the declaration of financials results i.e. upto May 31, 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

CHIRAG SHARMA
Managing Director
DIN: 05271919