Date: September 29, 2026

To,

The Manager,
The 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: Proceedings of the Annual General Meeting (AGM) of the Company held on 29th September, 2026

Dear Sir/Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Annual General Meeting ('AGM') of the shareholders of the Company held on Tuesday, 29th September, 2026 at 11:41 A.M. and concluded at 11:55 A.M.

Thanking you,

Yours faithfully,

For and on behalf of
DRONE DESTINATION LIMITED

AYUSHI GUPTA
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AYUSHI GUPTA
Company Secretary cum Compliance Officer

SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF DRONE DESTINATION LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026.

The Annual General Meeting (AGM") of the Company was held Tuesday, 29th September, 2026, at 11:41 A.M. at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020.

The cooling-off period of 10 minutes was announced.

Ms. Ayushi Gupta, Company Secretary cum Compliance Officer of the Company welcomed the members and introduced the Board and senior officials of the Company. She introduced the following:

SNO.	NAMES		DESIGNATIONS
1.	Mr. Chirag Sharma	:	Managing Director
2.	Ms. Shashi Bala	:	Executive Director
3.	Mr. Raminder Kumar Verma	:	Non-Executive Director
4.	Mr. Satendra Singh	:	Independent Director
5.	Mr. Rajiv Ahuja	:	Independent Director
6.	Mr. Arun Kumar	:	Chief Financial Officer

The requisite quorum being present, the Company Secretary cum Compliance Officer called the AGM to order. The requisite quorum was present throughout the AGM. Members of the Company were present at the AGM (including Members who attended through proxy).

Before starting the meeting, the Company Secretary cum Compliance Officer requested the members to choose the chairman of the Meeting.

Mr. Ravinder Kumar Verma, proposed the name of Mr. Chirag Sharma, Managing Director of our Company as the Chairman of the meeting. Mrs. Shashi Bala, seconded his name. The Company Secretary, Ms. Ayushi Gupta requested the shareholders to vote by show of hands. With the vote of a Majority shareholders, Mr. Chirag Sharma, was appointed as a Chairman of the Meeting.

Chairman of the meeting gave the welcome address. He highlighted growth and various agreements signed by the Company in past one year.

Then, the Chairman demanded for poll under Section 109 of the Companies Act, 2013.

The Company Secretary cum Compliance Officer brief the procedure of voting through polling papers and distributed the ballot papers to the members (including proxies).

Mr. Ram Parvesh Yadav, Practising Company Secretary, Proprietor of the RPY and Associates was appointed as the scrutinizer of the meeting.

The following items were proposed for the consideration and approval of the members:

Item No	Resolutions	Type of Resolutions
	<u>ORDINARY BUSINESS</u>:	
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2026, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	Ordinary Resolution
2.	TO APPOINT EXECUTIVE DIRECTOR IN PLACE OF MRS. SHASHI BALA (DIN: 01547327), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.	Ordinary Resolution
3.	TO APPOINT NON-EXECUTIVE DIRECTOR IN PLACE OF MR. RAMINDER KUMAR VERMA (DIN: 10064817), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.	Ordinary Resolution

The resolutions were briefed by the Company Secretary cum Compliance Officer and Members were requested to vote for each agenda items, as the discussions came to the conclusion one by one.

After completion of the voting process, Ms. Ayushi Gupta, requested the members to fold and put the Ballot paper into Ballot box.

Then, Mr. Ram Parvesh Yadav, took the ballot box into his custody.

After having discussion on all the resolutions, the Company Secretary cum Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be submitted by the scrutinizer within 48 hours to the Company.

Then the meeting was concluded with the vote of thanks by the Company Secretary cum Compliance Officer.

Time of Conclusion: 11:55 A.M.

#Certified True Copy#
For and on behalf of
DRONE DESTINATION LIMITED

AYUSHI GUPTA
Digitally signed by AYUSHI GUPTA
Date: 2026.09.29 14:39:07 +05'30'

AYUSHI GUPTA
Company Secretary cum Compliance Officer