

Sandeepkumar Vishwanath Agrawal

Address: C/O,Abhilasha,12 Inquilab society,opp,Atlanta Tower,Gulbai tekra,Ambawadi,
Ahmedabad city,Manekbag,Gujarat 380015

Mobile No:851155001

Email ID: Sandeep.agrawal@airanlimited.com

Date: April 04, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.
Symbol- AIRAN

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code-543811

To,
Audit Committee
Airan Limited
408, Kirtiman Complex,
B/h Rembrandt, C.G Road,
Ahmedabad - 380 006, Gujarat

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref: Airan Limited |ISIN: INE645W01026|NSE Symbol: AIRAN| BSE Scrip Code: 543811

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Sandeepkumar Vishwanath Agrawal, promoter and on behalf of the Promoters and Promoter Group and/or the Persons Acting in Concert of Airan Limited, do hereby declare and confirm that none of the Promoters and Promoter Group and/or the Persons Acting in Concert, have made any encumbrance over the shares of Airan Limited held by us other than already disclosed, directly or indirectly, during the financial year 2025-26.

The list of Promoters and Promoter Group and/or the persons acting in concert is enclosed as **Annexure A**.

This is for your information and records.

Thanking You.

Yours Faithfully,

For and on behalf of the Promoter and Promoter Group and/or the Persons Acting in Concert

Sandeepkumar Vishwanath Agrawal

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Sandeepkumar Vishwanath Agrawal

Promoter - Airan Limited

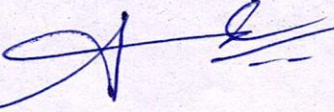
Place: Ahmedabad

Annexure A

The list of Promoters and Promoter Group and/or the Persons Acting in Concert of **Airan Limited**

Sr.No.	Name(s) of Person	Category
1.	SANDEEPKUMAR VISHWANATH AGRAWAL (HUF)	Promoter Group
2.	ABHISHEK SANDEEPKUMAR AGRAWAL	Promoter Group
3.	ABHILASHA SANDEEPKUMAR AGRAWAL	Promoter Group
4.	SANDEEPKUMAR V AGRAWAL	Promoter
5.	POONAM SANDEEPKUMAR AGRAWAL	Promoter
6.	VISHWANATH BHIMSEN AGRAWAL HUF	Promoter Group
7.	AIRAN NETWORK PRIVATE LIMITED	Promoter

For and on behalf of the Promoter and Promoter Group and/or the Persons Acting in Concert


Sandeepkumar Vishwanath Agrawal

Promoter - Airan Limited

Place: Ahmedabad