

**BharatRohan**

Date: 25/05/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 544535**Sub: Intimation of Board Meeting to be held on Saturday, 30th May, 2026**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th May, 2026, through video conferencing**, inter-alia to consider and approve following agendas:

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) along with the Audit Report of the Company for the half year and financial year ended 31st March, 2026
2. Any other matter with the permission of the chair

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is already closed for all the designated persons/insiders of the company w.e.f. Wednesday, 01st April, 2026 and will remain closed till 48 Hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Half year and Financial Year ended on 31st March, 2026

Kindly take the same on your record,
Thanking You.

For BharatRohan Airborne Innovations Limited

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Date: 2026.05.25
18:48:53 +05'30'

Aakansha Singh
Company Secretary & Compliance Officer

BharatRohan Airborne Innovations Limited
(Formerly Known as BharatRohan Airborne Innovations Private Limited)
Registered Address: Fourth Floor B-117, DDA Sheds, Okhla Industrial Area Phase-I, New Delhi-110020
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