

Date: September 06, 2025

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

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

Dear Sir/ Madam,

Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref. : Airan Limited (Security Id.: AIRAN, Scrip Code-543811)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company at <https://airanlimited.com/>

This is for your information and records.

You are requested to take the same on your records.

For **AIRAN LIMITED**

Stuti Kinariwala
Company Secretary & Company Secretary
Membership No-A46213

Encl:

AIRAN LIMITED

Date:06/09/2025

Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2024-25

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that the Annual Report of the Company for the Financial Year 2024-25 has been emailed to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) viz. M/s KFin Technologies Limited.

It is observed that your email id is not registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent. Hence, pursuant to Regulation 36(1)(b), please find below web-link to access the Annual Report of Company for the Financial Year 2024-25.

Web-link of Annual Report 2024-25:

<https://airanlimited.com/docs2023/Airan%20Limited%202024-25%20Annual%20Report.pdf>

QR Code to view the Annual Reports:



Thanking You,

Yours Faithfully

For **AIRAN LIMITED**

Sd/-

Stuti Kinariwala

Company Secretary and Compliance Officer

Encl: As above

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.

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Email : contact@airanlimited.com • Website : <https://airanlimited.com/> • www.airanlimited.com