

## CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

**Dear Members,**

This is in reference to the Notice of Extra-Ordinary General Meeting dated April 22, 2024 (“EGM Notice”) of Drone Destination Limited (“the Company”) to be held on Wednesday, May 15, 2024 at 3:00 P.M. (IST) for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws.

The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the following changes in the explanatory statement as set out for the Item No. 2, and Item No. 3 contained in the EGM Notice.

### Changes to the Explanatory Statement to Item No. 2:

1. Under the point no. 2.k Shareholding pattern pre and post preferential issue would be as follows,

#### a) Shareholding pattern pre and post preferential issue would be as follows:

Sr. No.	Category	Pre-Issue Shareholding		Post Issue Shareholding (Presuming full conversion of warrants)#	
		No. of equity shares held	% of Shares	No. of equity shares held	% of Shares
<b>A</b>	<b>Promoter &amp; Promoter Group Shareholding</b>				
A1	Indian Promoter	1,48,96,500	61.30%	1,59,96,500	60.36%
A2	Foreign Promoter	0	0.00%	0	0.00%
	<b>Sub Total (A)</b>	<b>1,48,96,500</b>	<b>61.30%</b>	<b>1,59,96,500</b>	<b>60.36%</b>
<b>B</b>	<b>Public Shareholding</b>				
B1	Institutions	0	0.00%	2,50,000	0.94%
B2	Institutions (Domestic)	0	0.00%	0	0.00%
	Mutual Funds	0	0.00%	0	0.00%
	Alternate Investment Funds	0	0.00%	0	0.00%
	NBFCs registered with RBI	0	0.00%	0	0.00%
B3	Institutions (Foreign)	0	0.00%	0	0.00%
	Foreign Portfolio Investors Category I	7,24,000	2.98%	7,24,000	2.73%

	Foreign Portfolio Investors Category II	0	0.00%	0	0.00%
B4	Central Government/ State Government(s)/ President of India	0	0.00%	0	0.00%
B5	Non-Institutions				
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	41,47,523	17.07%	41,62,523	15.71%
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26,83,179	11.04%	32,73,179	12.35%
	Non-Resident Indians (NRIs)	1,85,000	0.76%	1,85,000	0.70%
	Bodies Corporate	11,85,292	4.88%	14,30,292	5.40%
	Any Other (specify)	4,78,504	1.97%	4,78,504	1.81%
	<b>Sub Total B= B1+B2+B3+B4+B5</b>	<b>94,03,498</b>	<b>2.27%</b>	<b>1,05,03,498</b>	<b>39.64%</b>
	<b>Total Shareholding(A+B)</b>	<b>2,42,99,998</b>	<b>100.00%</b>	<b>2,64,99,998</b>	<b>100.00%</b>

**# Post Issue Shareholding (Presuming full conversion of warrants). For total equity capital post conversion of warrants to the full extent and proposed allotment of equity shares, please refer table 3.k Changes to the Explanatory Statement to Item No. 3:**

1. Under the point no. 3.k Shareholding pattern pre and post preferential issue would be as follows,

a) Shareholding pattern pre and post preferential issue would be as follows:

Sr. No.	Category	Pre-Issue Shareholding		Post Issue Shareholding (Presuming full conversion of warrants)#	
		No. of equity shares held	% of Shares	No. of equity shares held	% of Shares
<b>A</b>	<b>Promoter &amp; Promoter Group Shareholding</b>				
A1	Indian Promoter	1,48,96,500	61.30%	1,59,96,500	55.74%
A2	Foreign Promoter	0	0.00%	0	0.00%
	<b>Sub Total (A)</b>	<b>1,48,96,500</b>	<b>61.30%</b>	<b>1,59,96,500</b>	<b>55.74%</b>
<b>B</b>	<b>Public Shareholding</b>			0	0.00%

B1	Institutions	0	0.00%	9,01,000	3.14%
B2	Institutions (Domestic)	0	0.00%	0	0.00%
	Mutual Funds	0	0.00%	0	0.00%
	Alternate Investment Funds	0	0.00%	0	0.00%
	NBFCs registered with RBI	0	0.00%	0	0.00%
B3	Institutions (Foreign)	0	0.00%	0	0.00%
	Foreign Portfolio Investors Category I	7,24,000	2.98%	7,24,000	2.52%
	Foreign Portfolio Investors Category II	0	0.00%	0	0.00%
B4	Central Government/ State Government(s)/ President of India	0	0.00%	0	0.00%
B5	Non-Institutions			0	0.00%
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	41,47,523	17.07%	45,60,523	15.89%
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26,83,179	11.04%	42,95,179	14.97%
	Non-Resident Indians (NRIs)	1,85,000	0.76%	1,85,000	0.64%
	Bodies Corporate	11,85,292	4.88%	15,59,292	5.43%
	Any Other (specify)	4,78,504	1.97%	4,78,504	1.67%
	<b>Sub Total B= B1+B2+B3+B4+B5</b>	<b>94,03,498</b>	<b>2.27%</b>	<b>1,27,03,498</b>	<b>44.26%</b>
	<b>Total Shareholding(A+B)</b>	<b>2,42,99,998</b>	<b>100.00%</b>	<b>2,86,99,998</b>	<b>100.00%</b>

# The Post Issue Shareholding mentioned above comprises of equity shares post conversion of warrants to the full extent as mentioned at point 2k and the proposed allotment of equity shares

For Drone Destination Limited  
(formerly known as Drone Destination Private Limited)

Chirag Sharma  
Managing Director  
DIN: 05271919