

Date: March 28, 2025

To, **BSE** Limited, 25th Floor, P. J. Towers, Dalal Street, Fort. Mumbai- 400 001.

Symbol: 544224

Sub: Closure of Trading Window

This is to inform that in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the "Trading Window" for dealing in the securities of the company will be closed for the Designated Persons, Connected Persons, and their immediate relatives from April 01, 2025 till 48 hours from the declaration of Audited Financial Results for the financial year ended March 31, 2025 (both days inclusive).

Kindly take the above information on record.

Thanking You,

For AFCOM HOLDINGS LIMITED

: Ajith Kumar Name

Designation : Company Secretary and Compliance Officer