

Date: August 28, 2025

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

Symbol: 544224

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Tuesday, September 02, 2025** ("Meeting"), inter alia to include the following:

- Approval of the Annual Report for FY 2024-25
- Appointment of Scrutiniser for the Twelfth Annual General Meeting
- Recommendation of Audited Financial Statements and Independent Auditor's Report for FY 2024-25
- Approval of the Board's Report for FY 2024-25
- Approval of the Management Discussion and Analysis Report for FY 2024-25
- Recommendation for Retirement by Rotation of Mr. Jaganmohan Manthena, Non-Executive Director
- Recommendation for Appointment of Ms. Arundhati Mech as Independent Director
- Recommendation for Appointment of Mr. Sudhir Laxmikant Deoras as Independent Director
- Approval for increasing the Authorised Share Capital and consequential amendment of MOA
- Approval for raising funds by way of preferential placement and/or QIPs
- Appointment of Book Running Lead Manager for QIP
- Approval of the Notice convening the Twelfth Annual General Meeting
- Convening the Twelfth Annual General Meeting of the Company
- Any other agenda with the permission of the Chair

We wish to inform you that the trading window for the Connected Persons / Designated Persons and their immediate relatives / Insiders of the Company will remain closed till 48 hours after the announcement of outcome of Board Meeting.

We request to take the above on record.

Thanking You,

For AFKOM HOLDINGS LIMITED

Name : Ajith Kumar
Designation : Company Secretary and Compliance Officer

AFKOM HOLDINGS LIMITED

Regd. Office :

No.2, LIC Colony, Dr.Radhakrishnan
Nagar, Thiruvanimiyur,
Chennai - 600041, India.

Corporate Office :

3rd Floor, IndiQube Palmyra
Plot No. 16 (NP), SIDCO Industrial Estate,
Ekkattuthangal, Guindy, Chennai - 600032, India.

Airport Office :

Integrated Air Cargo Complex,
Phase-III, 2nd Floor, Meenambakkam,
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GSTIN : 33AALCA3603M1ZQ

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