

Date: July 31, 2025

To,  
**BSE Limited,**  
25<sup>th</sup> 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 **Wednesday, August 06, 2025** ("Meeting"), inter alia to consider and approve the unaudited financial statements for the quarter ended June 30, 2025.

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 **AFCOM HOLDINGS LIMITED**

**Name : Ajith Kumar**  
**Designation : Company Secretary and Compliance Officer**

## **AFCOM 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,  
Chennai – 600027, India.

**CIN : L51201TN2013PLC089652**  
**GSTIN : 33AALCA3603M1ZQ**

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