

Date: August 21, 2025

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

Symbol: 544224

<u>Sub: Intimation of Investors Meet in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the management of the Company will be participating in Analyst/Institutional Investor(s) Meet as per the below mentioned schedule:

S.	Conference /	Date of	Type of	Venue of	Time	Mode of
No.	Investor(s)	Conference	Conference	Conference		Meeting
	Meeting	/ Meeting	/ Meeting	/ Meeting		
1.	Alpha Ideas SME	Sunday,	Group /	Mumbai	09:00 am	Physical
	Stars 2025 Event	August 24,	One on One		to	
		2025			05:30 pm	

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analysts / Institutional Investor(s) / Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Analyst / Institutional Investor(s) Meeting.

Kindly take the above information on record.

Thanking You,

For AFCOM HOLDINGS LIMITED

AJITH KUMAR

Company Secretary and Compliance Officer

QCorporate Office: