

Date: September 26, 2025

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

Symbol: 544224

Sub: Submission of Disclosure regarding Alteration in the Article of Association (“AOA”) and Memorandum of Association (“MOA”) of the Company under Regulation 30 read with Para A (14) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with Para A (14) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the shareholders of the Company, at their meeting held on Thursday, September 25, 2025 has inter-alia, considered and approved:

1. Alteration in the Article of Association (AOA) by inserting Article 92(47A) – Issuance of Convertible Warrants / Convertible Securities, as approved by the shareholders at the 12th Annual General Meeting.

2. Alteration in the Memorandum of Association (MOA) by substituting existing Clause V - Authorised Share Capital, as approved by the shareholders at the 12th Annual General Meeting.

In accordance with the requirements of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/0155 dated 11th November, 2024 “Annexure-A” is enclosed herewith.

The 12th Annual General Meeting commenced at 03:30 P.M. and concluded at 04:35 P.M.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

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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Annexure-A

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015
 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/CFDPOD2/P/0155 DATED
 11TH NOVEMBER 2024**

S. No.	Change in	Brief Alteration
1.	Insertion in existing AOA	<p>Article 92(47A) – Issuance of Convertible Warrants/ Convertible Securities</p> <p>Notwithstanding anything contained in these Articles, the Company shall be entitled to issue, offer and allot Convertible warrants or Convertible Securities (including but not limited to fully or partly convertible debentures or any other instruments convertible into equity shares), whether by way of preferential allotment, rights issue, private placement or otherwise, in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law as may be applicable from time to time. Such convertible instruments may be issued on such terms and conditions, including but not limited to the tenure of conversion, conversion price or pricing formula, payment terms, entitlement ratio, exercise period, etc., as may be determined by the Board of Directors or any committee thereof, in accordance with the applicable laws.</p>
2.	Substitution in existing MOA	<p>Clause V</p> <p>The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crore) equity shares of Rs. 10 Each.</p>

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