

Date: December 29, 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 January 01, 2026 till 48 hours from the declaration of unaudited financial results for the period ended December 31, 2025 (both days inclusive).

Kindly take the above information 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, Thiruvanmiyur, 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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