

Date: September 25, 2026

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

Symbol: 544224

Dear Sir/Madam,

Sub: Submission of Disclosure regarding Alteration in the 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

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 Friday, September 25, 2026 has inter-alia, considered and approved:

1. Alteration in the Memorandum of Association (MOA) by substituting existing Clause V - Authorised Share Capital, as approved by the shareholders at the 13th 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 13th Annual General Meeting commenced at 03:30 P.M. and concluded at 04:30 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**

MARAN AJITH
KUMAR

 Digitally signed by MARAN AJITH
KUMAR
Date: 2026.09.25 21:04:15 +05'30'

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.	Substitution in existing MOA	Clause V The Authorised Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10 Each.

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