Manjula Annamalai
No:37/44, MG Ramachandran Road, Kalashethra colony,
Besant Nagar, Chennai-600090

Date: 21st October 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Maharashtra, India.
Scrip code: 544224

Sub: Inter Se Transfer amongst the Promoters through an off-market transaction.

Ref: Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**Takeover Regulations**").

Dear Sir/Madam,

This is to inform that I, Manjula Annamalai promoter of Afcom Holdings Limited (the "Target Company"), resident at No:37/44, MG Ramachandran Road, Kalashethra colony, Besant Nagar, Chennai-600090, propose to acquire 10,43,766 equity shares of the Target company from Wg. Cdr. Jaganmohan Manthena (Retd.) who is also another Promoter of the Company, by way of inter-se off-market transfer.

Please find enclosed herewith a disclosure in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Takeover regulation.

This is for your information and record.

Yours Truly,

Manjula Annamalai
Promoter

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Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchange in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Afcom Holdings Limited
2.	Name of the acquirer(s)		Manjula Annamalai
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, the acquirer is a promoter/promoter group of the company
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Wg. Cdr. Jaganmohan Manthena (Retd.)
	b.	Proposed date of acquisition	28/10/2026
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	10,43,766 (Ten Lakh Forty-Three Thousand Seven Hundred and Sixty Six) Equity shares
	d.	Total shares to be acquired as % of share capital of TC	3.61%
	e.	Price at which shares are proposed to be acquired	Rs. 800/-
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer amongst promoter /promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10 (1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST")
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs.1450.07
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		I, hereby confirm and declare that the acquisition price for the shares to be acquired will not be higher by more than 25% of the price computed in point 6 above
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding		We hereby confirm and declare that Wg. Cdr. Jaganmohan Manthena (Retd.) ("Transferor") and I ("Transferee") have complied and will comply with

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	provisions of the repealed Takeover Regulations 1997)	applicable disclosure requirements as provided in chapter v of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 for the purpose of this acquisition
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, hereby confirm and declare that all the conditions specified under Regulation 10(1) (a) with respect to exemptions has been complied and fulfilled for the purpose of this acquisition

11.	Shareholding details		Before the proposed Transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers) (*)	42,91,161	14.84%	53,34,927	18.45%
	b	Seller (s)	12,91,183	4.47%	2,47,417	0.86%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Manjula Annamalai

Promoter Group/Acquirer

A. Manjula

Date: 21st October 2026
Place: Chennai