

Date: September 05, 2026

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

Symbol: 544224

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record. The above information is also available on the website of the Company <https://afcomcargo.com/>.

You are requested to take the above information on your 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, 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

☎ 044 22213333
✉ info@afcomcargo.com
🌐 www.afcomcargo.com



AFCOM HOLDINGS LIMITED

(formerly known as “Afcom Holdings Private Limited”)

CIN: L51201TN2013PLC089652

Registered Office: No 2, LIC Colony, 2nd Cross Street, Dr. Radhakrishnan Nagar, Thiruvanimiyur, Chennai-600041, Tamil Nadu, India

Corporate Office: Plot no. 16 (NP), 3rd Floor, Indique Palmyra, SIDCO Industrial Estate, Ekkatuthangal, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032

Website: <https://afcomcargo.com/> **Email ID:** corporate@afcomcargo.com **Tel:** 044-22213333

Dear Shareholder,

Sub.: Notice of 13th Annual General Meeting (AGM) of Afcom Holdings Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **13th Annual General Meeting** ('AGM') of the Members of **Afcom Holdings Limited** ('the Company') is scheduled to be held on **Friday, 25th day of August 2026, at 03:30 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink	https://afcomcargo.com/wp-content/uploads/2026/09/Afcom-Annual-Report-FY-2025-26.pdf
Exact path of Annual Report 2025-26	Afcom >>> Investor Center >>> Corporate Announcement >>> Financials >>> Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depositories or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

Should you have any queries, please feel free to contact our RTA at: investor.helpdesk@in.mpms.mufg.com or our investor relations department at corporate@afcomcargo.com.

Thanking you,

Yours faithfully,

For Afcom Holdings Limited

Sd/-

Capt. Deepak Parasuraman

Chairman and Managing Director