

Date: September 15, 2026

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

Symbol: 544224

Dear Sir/ Madam,

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

In continuation to the earlier stock exchange communication dated September 05, 2026 pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a revised letter providing the correct date of the meeting along with the 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 revised 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, Thiruvannamiyur, 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,

ADDENDUM TO THE LETTER DATED 04 SEPTEMBER 2026

Sub: Correction in the date of the 13th Annual General Meeting (AGM) of Afcom Holdings Limited

This is with reference to the letter dated **04 September 2026** circulated to the Members of **Afcom Holdings Limited** who have not registered their email address with the Company, Depository or Registrar and Share Transfer Agent, regarding the Notice of the 13th Annual General Meeting (“AGM”) and Annual Report of the Company for the Financial Year 2025-26.

We wish to inform you that, due to an inadvertent typographical error, the **date of the AGM** was incorrectly mentioned in the said letter as **Friday, 25 August 2026**.

The correct date and time of the 13th AGM of the Company are as follows:

Day & Date:	Friday, 25 September 2026
Time:	03:30 P.M. (IST)
Mode:	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

All other contents and particulars of the letter dated 04 September 2026, including the web-link and the manner of accessing the Annual Report, shall remain unchanged.

We sincerely regret the inadvertent error and request you to kindly take note of the above.

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