

Date: June 06, 2026

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

Symbol: 544224

Sub: Intimation of Investors call in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the management of the Company will be participating in Analyst/Institutional Investor(s) call as per the below mentioned schedule:

S. No.	Conference / Investor(s) Meeting	Date of Conference / Meeting	Type of Conference / Meeting	Venue & Mode of Conference / Meeting	Time
1.	Investors call	Friday, June 12, 2026	Group	Chennai - Virtual	12:30 pm onwards

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analysts / Institutional Investor(s) / Company.

The registration link for the aforesaid Analyst / Institutional Investor(s) Meeting and the Investor Presentation, if any, to be made during the meeting, will be shared separately with the Stock Exchange and uploaded on the website of the Company in due course.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Analyst / Institutional Investor(s) Meeting.

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, Thiruvanniyur, 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.

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GSTIN : 33AALCA3603M1ZQ

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