

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400051

Date: 03.09.2026

Company Symbol – APSISAERO (NSE Emerge), ISIN: INE100J01011, Series – EQ

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Compliance under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web link for accessing the Notice of the 4th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.

**Thanking You
Yours faithfully,
For Apsis Aerocom Limited**

**Saloni Jayati
Company Secretary and Compliance Officer
M. No. A75583**

Dear Shareholder,

Date: 03.09.2026

Subject: Access to the Annual report of Apsis Aerocom Limited ("the Company") for the Financial Year 2025-26

We write to inform you that on scrutiny of the shareholder's database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent – Integrated Registry Management Services Private Limited against your demat account/ folio number.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements Regulations, 2015) regarding sending Annual Report to the shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the company and of the Stock Exchange. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, **a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:**

On the website of the company at <https://apsisaerocom.com/wp-content/uploads/2026/09/Annual-report-Apsis-FY2025-26.pdf>

On the website of the Stock Exchanges where the equity shares of the company are listed. Viz.

- National Stock Exchange of India Limited at www.nseindia.com.

Key details for the AGM are as under:

Sr No.	Particulars	Dates
1.	Annual General Meeting (AGM) at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")	Saturday, 26 th September 2026
2.	Cut - off date for e voting	Saturday, 19 th September 2026
3.	Remote E - Voting	Shall commence from Wednesday, 23 rd day of September 2026 at 9:00 A.M (IST) and close on Friday, 25 th day of September at 5:00 P.M (IST)

To all security holders: This is a **Reminder To Update Your KYC Details** pursuant to **SEBI Master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile number, Bank account details, specimen signature, email id, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI Circulars are available on the RTA's website.

Should you have any queries, please contact the company at cs@apsisaerocom.com or the company's RTA at irg@integratedindia.in.

Further, you are also requested to **Update Your Email Address at** the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the company.

Thanking You
Yours faithfully
For Apsis Aerocom Limited

Sd/-
Saloni Jayati
Company Secretary & Compliance Officer
M. No. A75583