CIN NO. : L29309KA2022PLC164926
GSTIN: 29AAXCA4785E1ZZ
Reg. Office: Plot No. 392/1 | 10th Cross Road
IV Phase | Peenya Industrial Area
Bengaluru-560058
Karnataka | INDIA

To,

Date: 04.11.2026

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

Symbol: APSISAERO
ISIN No.: INE1OOJ01011

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th day of November 2026 inter alia, to consider and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.
2. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the aforesaid financial results, for all Designated Persons and their immediate relatives.

This intimation is being made available on the Company's website at https://apsisaerocom.com/.

Kindly take the above information on your record.

Thanking You
Yours Faithfully
For **Apsis Aerocom Limited**

SALONI JAYATI
Digitally signed by SALONI JAYATI
Date: 2026.11.04 18:31:26 +05'30'

Saloni Jayati
Company Secretary & Compliance Officer
M. No. A75583