

Date: 9th April 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051 Maharashtra, India.

SUB: Non-Applicability of provisions of Corporate Governance provisions as per Reg 15(2) of SEBI Listing Regulations

Dear Sir/Madam,

Request you to note that Apsis Aeroacom Limited is listed on SME Platform of National Stock Exchange Limited (NSE EMERGE’).

As per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of regulations 17 to 27, and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not be applicable to Apsis Aeroacom Limited except Regulation 23 (applicable w.e.f 1st April, 2025).

Hence, pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions are not applicable to the Company.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Apsis Aeroacom Limited

Name: Saloni Jayati
Company Secretary and Compliance Officer
M. No.: A75583