

July 21, 2026

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

NSE Symbol: APSISAERO

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Quarter ended 30th June 2026.

Dear Sir/Madam,

With reference to the captioned subject, we hereby appraise that pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as 'SEBI (LODR) Regulations, 2015'), a listed entity is required to submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within 30 days from the end of each quarter, in accordance with the Integrated Filing framework prescribed by SEBI.

Further, pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and t of sub-regulation (2) of Regulation 46 and para-C, D, E of Schedule V shall not apply, in respect of:

- a) listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- b) listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that our Company is listed on EMERGE SME Platform of National Stock Exchange of India Limited.

Therefore, the requirement of submission of a quarterly compliance report on corporate governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026, is not applicable to us.

This submission will be disseminated on the Company's website at <https://apsisaerocom.com/investors-relation/>.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Apsis Aerocom Limited**

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