

September 22, 2026

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: APSISAERO

Subject: Intimation of closure of Trading Window

Dear Sir/Madam

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company’s Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in equity shares of the Company shall remain closed for Directors, KMP’s and Designated Persons of the Company and their immediate relatives with effect from Thursday, 1st October, 2026 till 48 hours after the announcement/ declaration of Un-audited Financial Results of the Company for the Half year ended 30th September, 2026 (both days inclusive).

The trading window will open 48 hours after the announcement/ declaration of the financial results for the Half year ended 30th September, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting of the Company, inter alia, to review, consider and approve the Unaudited Financial Results of the Company for the Half year ended 30th September, 2026 shall be intimated separately.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Apsis Aerocom Limited**

Saloni Jayati
Company Secretary and Compliance Officer
Membership No. A75583

APSIS AEROCOM LIMITED
(Formerly Known As Apsis Aerocom Private Limited)