

To,

Date: 23.05.2026

**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.: INE100J01011**

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

Dear Sir/ Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of Apsis Aerocom Limited (“the Company”) is scheduled to be held on Thursday, 28th May 2026 at 03:30 P.M. at the registered office of the company inter alia:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2026;
2. Any other matter with the permission of the Chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company is closed from 1st April 2026 and shall be opened 48 (Forty-Eight) hours after the Audited Financial Results for Insiders for the purpose of announcement of aforesaid financial results

You are requested to kindly take the above information on record.

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

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