To, **Date: 26.09.2026**

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.: Proceedings of 4th Annual General Meeting (“AGM”) of Apsis Aerocom Limited

Ref.: Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th Annual General Meeting of the Company was held today on **Saturday, 26th day of September 2026 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the business was transacted thereat as per the Notice of the Annual General Meeting of the Company.

In this connection, please find enclosed the summary of the proceedings of the Annual General Meeting of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer’s Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

Further, the Proceedings of AGM are also available on the Company’s website at https://apsisaerocom.com/investors-relation/.

Request you to kindly take the aforesaid information on your record

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

SALONI JAYATI
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Date: 2026.09.26 15:41:01 +05'30'

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

Encl: As above

PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF APSIS AEROCOM LIMITED HELD AT 11:30 A.M. ON SATURDAY, 26 SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Mr. Mihir Kumar Pradhan, Chairman and Director of the Company, chaired the meeting.

The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order and welcomed all the Members, Directors and other invitees present at the 4th AGM of the Company.

The following Directors and other officials/representatives participated in the AGM through VC/OAVM:

1. **Mr. Mihir Kumar Pradhan** – Chairman and Director;
2. **Mr. Basavaraju Kanakatte Shivakumar** – Managing Director;
3. **Mr. Vinod Kumar Mariyappan** – Whole-Time Director;
4. **Mr. Dayananda Swamy Mallikarjunappa** – Non-Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee;
5. **Mr. Ramesh Angadi** – Representative of M/s. YCRJ and Associates, Statutory Auditors; and
6. **Mr. Ajay Madaiah BB** – Practising Company Secretary, Secretarial Auditor and Scrutinizer.
7. **Ms**. **Saloni Jayati – Company Secretary & Compliance Officer**
8. **Mr. KN Shashidhar – Chief Financial Officer**

The Company Secretary welcomed the Members and briefed them regarding the procedure for participation in the AGM, the Question-and-Answer session and the e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

The Company Secretary informed the Members that the Company had provided its Members with the facility to cast their votes electronically through the remote e-voting facility provided by CDSL. Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through the e-voting facility during the AGM and for a period of 15 minutes after the conclusion of the AGM, in accordance with the procedure mentioned in the AGM Notice.

The Company Secretary further informed the Members that **Mr. Ajay Madaiah BB, Practising Company Secretary**, had been appointed as the Scrutinizer to scrutinize and collate the votes cast through remote e-voting and e-voting conducted during the AGM and to submit his consolidated report thereon.

With the consent of the Members, the Notice convening the AGM was taken as read.

The Managing Director addressed the Members and provided an overview of the Company's operations, performance and business activities.

Thereafter, the Company Secretary informed the Members that there were no qualifications, observations or adverse comments in the Independent Auditor's Report and the Secretarial Audit Report and, with the consent of the Members, both reports were taken as read.

The Company Secretary then briefed the Members on the resolutions proposed for consideration at the AGM.

The following items of business as set out in the Notice convening the 4th Annual General Meeting were taken up for consideration by the Members:

Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Vinod Kumar Mariyappan (DIN: 09704694), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution

The Company Secretary thereafter invited the registered speaker shareholders to raise their questions and seek clarifications. The questions raised by the Members were suitably addressed by the Managing Director and/or other authorised representatives of the Company.

Thereafter, the Chairman informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM for Members who had not already cast their votes through remote e-voting.

The Chairman authorised the Company Secretary to receive the Scrutinizer's Report and, in accordance with the applicable provisions, take necessary steps for declaration and dissemination of the voting results and place the same on the Company's website and submit the same to the Stock Exchange within the prescribed timelines.

The Chairman thanked all the Members for their participation and continued support to the Company and declared the proceedings of the 4th AGM concluded at 12:02 P.M.

The meeting concluded with a vote of thanks to the Chair.

For Apsis Aerocom Limited

SALONI JAYATI

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Saloni Jayati
Company Secretary & Compliance Officer
Membership No. A75583