

Date: 28th May 2026

To,
The Head, Listing Compliance,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400051

NSE Symbol: APSISAERO

ISIN: INE100J01011

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH 2026 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the company. The company, Apsis Aerocom Limited has listed its specified securities on SME Emerge platform of the National Stock Exchange of India Limited.

Further, we would like to clarify that Apsis Aerocom Limited ("Company") is exempted under Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 by which specified Corporate Governance Regulations shall not apply to the listed entity which has listed its securities in SME Exchange.

In view of the above relaxation provided to SME Listed Companies under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Apsis Aerocom Limited is exempted to submit the Annual Secretarial Compliance Report for the year ended 31st March 2026 to the Stock exchange.

Request you to take this on your record.

Thanking You,
Yours faithfully,
For **Apsis Aerocom Limited**

Basavaraju Kanakatte Shivakumar
Managing Director
DIN: 09704693

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