CIN NO. : L29309KA2022PLC164926
GSTIN: 29AAXCA4785E1ZZ
Reg. Office: Plot No. 392/1 | 10th Cross Road
IV Phase | Peenya Industrial Area
Bengaluru-560058
Karnataka | INDIA

To, **Date: 29.08.2026**

The 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.: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Regulation and Disclosures Requirements) Regulations, 2015 (LODR)- Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, 29th day of August 2026, via Video conferencing (VC)/ Other Audio/Visual Mode (OAVM) which commenced at 03:10 P.M. and concluded at 03:35 P.M. inter-alia, has considered and approved the following:

1. Approved the Board Report for the Financial Year ended 31st March 2026.
2. Approved the Notice for convening the 4th Annual General Meeting ("AGM"), the related explanatory statements and other documents to be circulated to the Members to hold Annual General Meeting ("AGM") of the Company on Saturday, 26th day of September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
3. The Board considered and appointed Mr. Ajay Madaiah BB, Proprietor of M/s. ABM & Associates, Practicing Company Secretary, Mysore to scrutinize the evoting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

APSIS AEROCOM LIMITED

Basavaraju Kanakatte Shivakumar
Managing Director
DIN: 09704693