

To,

Date: 30.04.2026

**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.: Outcome of Board Meeting of Apsis Aerocom Limited (the 'Company') held on Thursday, 30th April 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Stock Exchange that a Meeting of the Board of Directors of the Company held on Thursday, 30th April 2026 inter alia transacted the following businesses:

- 1. Approved Appointment of M/s. ABM & Associates, Practicing Company Secretaries (Firm Regn. No. S2018KR612700) as Secretarial Auditor for FY 2025-26.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the detailed disclosure is enclosed herewith as Annexure I.

- 2. Approval of Notice of EGM**

Approved the notice for convening an Extra-Ordinary General Meeting of the Company on Tuesday, May 26, 2026 at 03:00 P.M. through video conferencing or other audio-visual means, to seek necessary approval of the members, for the below mentioned issuance:

- To Consider and approve the Increase in Managerial Remuneration

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders.

The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at <https://apsisaerocom.com/>.

The Board Meeting commenced at 11:30 A.M. and concluded at 03:30 P.M.

This is for your information and records.

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

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

Annexure I

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sl. No.	Name of Firm/Auditor	M/S. ABM & ASSOCIATES, COMPANY SECRETARIES
1	Reason for change	Appointment as Secretarial Auditor of the company
2	Date of recommendation for appointment	April 30,2026 Board of directors in its meeting held on 30.04.2026, approved appointment as Secretarial Auditor of the company for the Financial Year 2025-26.
3	Brief Profile	ABM & Associates is a firm of Company Secretaries, registered with Firm Registration No. S2018KR612700, and recognized as a peer-reviewed unit (No. 4224/2023). Office situated at Gnana Deepa, No. 2013, 2nd Cross, D Block, 3rd Stage, Kanakadasa Nagar, Mysuru – 570023 Karnataka
4	Disclosure of relationship between directors	None

For **Apsis Aerocom Limited**

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