

MIHIR KUMAR PRADHAN

J 603 6th floor,Rohan Upavan Phase 2 Kyalasanahalli Village,Avalahalli main road Near Byrathi
Cross Kothanur Bengaluru Karnataka - 560077

Date: 07.04.2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400051

Audit Committee
Apsis Aerocom Limited
Plot No.392/1, 10th Cross Road,
IV Phase Peenya, Industrial Area,
Bangalore, Karnataka, India, 560058

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2026.

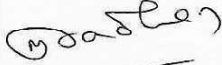
Dear Sir/Madam

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mihir Kumar Pradhan, (Promoter of Apsis Aerocom Limited), hereby declare that I along with Persons Acting in Concert has not made any encumbrance, directly or indirectly other than those already disclosed during the financial year ending 31st March 2026.

This is for your information and record.

Thanking you,

Yours Sincerely



Mihir Kumar Pradhan
Promoter