

Basavaraju Kanakatte Shivakumar

Survey Number 59/6, House Number 33, Sri Guru Hirekal, Kachohalli Main Road, Near Hanuman Temple, Gangondanahalli, Madanayakanahalli, Bengaluru, Karnataka, 562162,

Date: 06.04.2026

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

**Audit Committee
Apsis Aeroacom 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 Basavaraju Kanakatte Shivakumar, (Promoter of Apsis Aeroacom 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



Basavaraju Kanakatte Shivakumar
Promoter