

Date: February 10, 2025

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544224

Sub: Information of Investors Call in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 read with Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of scheduled call with Analysts / Institutional Investors. Advance Intimation of upcoming Analyst or Institutional Investor interactions:

| S. No. | Day & Date | Time (IST) | Venue | Company / Institution / Analysts / Organization |
|--------|----------------------------|------------------|---------|---|
| 1. | Tuesday, February 18, 2025 | 12:00 PM Onwards | Virtual | Group call with Analyst(s)/Investor(s) |

For those who wish to attend the meeting, please send an email to info@kirinadvisors.com before 15th February 2025.

NOTE: Date is subject to change. Changes may happen due to exigencies on the part of Investors / Company.

Kindly take the above information on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

AJITH KUMAR
Company Secretary and Compliance Officer

AFCOM HOLDINGS LIMITED

📍 Regd. Office :

No.2, LIC Colony, Dr.Radhakrishnan Nagar, Thiruvanimiyur, Chennai - 600041, India.

📍 Corporate Office :

3rd Floor, IndiQube Palmyra Plot No. 16 (NP), SIDCO Industrial Estate, Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 Airport Office :

Integrated Air Cargo Complex, Phase-III, 2nd Floor, Meenambakkam, Chennai – 600027, India.

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