

Date: 28th August, 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai- 400 001.

Symbol: 544224

Sub: Clarification of movement in share price

Ref: BSE Letter No.: L/SURV/ONL/PV/AJ/2024-2025/2590

This is in furtherance to the email vide ref. no. L/SURV/ONL/PV/AJ/2024-2025/2590 dated August 26, 2024, received by the Company from BSE, with regards to clarification on the movement in the price of equity shares of Afcom Holdings Limited in the recent past. In this regard, we wish to inform you that all material information that has an impact on the operations/performance of the Company and price-sensitive information, which includes all the necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are/shall be regularly disclosed to the Stock Exchange by the Company in a timely and accurate manner in conformity with the principles governing disclosures and obligations.

We further inform you that there has not been an occurrence of any material event as defined under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which might have influenced the operations, and performance or have impacted the market price of the shares.

We reiterate that the Company will continue to inform the Stock Exchange about any price sensitive information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope the above-stated reasons clarify the query to your satisfaction. We request you to take the above information on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

Name : Deepak Parasuraman
Designation : Managing Director
DIN : 00699855

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.

CIN : L51201TN2013PLC089652

GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333

✉ info@afcomcargo.com

🌐 www.afcomcargo.com