

Date: 20th September, 2024

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

Symbol: 544224

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

In furtherance to our communication dated September 13, 2024 and accordance with Regulation 30 read with Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the call scheduled for September 20, 2024 has been postponed due to unavoidable circumstances by both parties. However, the investor is available to join the call scheduled to be held on Monday, September 23, 2024. Therefore, please find below the updated 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, | Monday, September 23, 2024 | 12:30 PM | Virtual | Group Call with |
| | | | | Analyst(s)/Investor(s) |

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

Name

: Deepak Parasuraman

Designation

: Managing Director

DIN

: 00699855