

Date: 28th September, 2024

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

Symbol: 544224

Sub: Closure of Trading Window

This is to inform that in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the "Trading Window" for dealing in the securities of the company will be closed for the Designated Persons, Connected Persons, and their immediate relatives from October 1, 2024 till 48 hours from the declaration of Unaudited Half-Yearly Financial Results for the half year ended 30th September 2024 (both days inclusive).

Kindly take the above information on record.

Thanking You,

For AFCOM HOLDINGS LIMITED

Name

: Kannan Ramakrishnan

Designation: Whole-Time Director

DIN

: 08202306

Plot No. 16 (NP), SIDCO Industrial Estate,

Ekkattuthangal, Guindy, Chennai - 600032, India.