

Date: September 03, 2025

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

Symbol: 544224

Sub: Clarification Letter to the Outcome of Board Meeting held on September 02, 2025 under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had informed you the outcome of the meeting of Board of Directors (the "Board") of the Company held on September 02, 2025 which commenced at 05:00 PM and concluded at 07:05 PM.

However, in the outcome filed on September 02, 2025 within 30 minutes of the conclusion of the meeting, we note that there has been an inadvertent typographical error in the one of the names of the proposed allottees. The name of Manisha Chordia was erroneously mentioned as Naman Chordia in Annexure A pertaining to the preferential placement.

Since the Corporate Announcement tab does not allow the Revision of Outcome without the Meeting Intimation linked to it, we are making this clarification letter as a General Announcement under Regulation 30 of SEBI LODR Regulations.

Therefore, we request you to take this letter on record and note that Manisha Chordia's name will be updated in the list of proposed allottees.

Kindly take the note of the same.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

Name : Ajith Kumar
Designation : Company Secretary and Compliance Officer

AFCOM HOLDINGS LIMITED

Regd. Office :

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

Corporate Office :

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Plot No. 16 (NP), SIDCO Industrial Estate,
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Airport Office :

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