

To
 BSE Limited,
 25th Floor, P.J Towers, Dalal Street, Fort,
 Mumbai – 400 001.
 Scrip Code- 544224

Date: December 03, 2025

Dear Sir/Ma'am,

With reference to Regulation 163(a) of the SEBI (Issue of Capital and Disclosure) Requirements, 2018 we hereby undertake that following are the details of Pre and Post Shareholding of the proposed allottees.

Name of the Proposed Allottees	Category (Promoter-Non Promoter)	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	Pre-Preferential Issue		No. of Equity Shares proposed to be Allotted	No. of Fully Convertible Warrants proposed to be allotted	Post issue % of capital that allottee will hold on fully diluted basis*	
			No. of Shares Held	% of Shareholding			No. of Shares	% of Shareholding
Deepak Parasuraman	Promoter	-	44,10,422	17.74	-	1,50,000	45,60,422	16.73
Kannan Ramakrishnan	Promoter	-	2,42,325	0.97	-	1,50,000	3,92,325	1.44
Yash Jasbir Oberoi	Non - Promoter	-	-	-	-	1,00,000	1,00,000	0.37
Rupal Mehta	Non - Promoter	-	-	-	-	1,00,000	1,00,000	0.37
Anoop Jain HUF	Non - Promoter	Anoop Jain	-	-	1,00,000	1,00,000	2,00,000	0.73
Anant Pal Singh	Non - Promoter	-	-	-	20,000	15,000	35,000	0.13
Lata Sharma	Non - Promoter	-	-	-	1,00,000	3,00,000	4,00,000	1.47
Rahul Kumar Sharma	Non - Promoter	-	-	-	-	50,000	50,000	0.18
Zarana Tushar Sarda	Non - Promoter	-	1,680	0.01	25000	25,000	51,600	0.19
Manjula A	Promoter	-	35,57,175	14.31	-	75,000	36,32,175	13.33
Ambashankar R	Non - Promoter	-	-	-	-	1,00,000	1,00,000	0.37
Aradhyaa Infra & Holdings Private Limited	Non - Promoter	Rajesh Surana	-	-	57,926	-	57,926	0.21
Akash Kumar Sohanraj	Non - Promoter	-	-	-	11,585	-	11,585	0.04

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

Bharat Kumar	Non - Promoter	-	-	-	11,585	-	11,585	0.04
Ashutosh Kumar	Non - Promoter	-	-	-	5,000	-	5,000	0.02
Ratan Lal Jain	Non - Promoter	-	-	-	60,000	-	60,000	0.22
Vikrant Puri	Non - Promoter	-	-	-	90,000	-	90,000	0.33
Nischay Tie Up Private Limited	Non - Promoter	Manju Saraf	-	-	29,000	-	29,000	0.11
Parmi Shah	Non - Promoter	-	-	-	2,31,704	-	2,31,704	0.85
Purvash Mukeshkumar Shah	Non - Promoter	-	3,00,000	1.21	1,00,000	-	4,00,000	1.47
Divyang Vasantlal Shah	Non - Promoter	-	31,200	0.13	50,000	-	81,200	0.30
Pratik Bharat Shah	Non - Promoter	-	2,36,221	0.95	25,000	-	261221	0.96
Vedapudi Narasimhan Devados	Non - Promoter	-	-	-	57,926	-	57,926	0.21
Sanchit Jain	Non - Promoter	-	-	-	34,755	-	34,755	0.13
Avinaash Saraaogi	Non - Promoter	-	-	-	14,481	-	14,481	0.05
Pareek Innovative Solutions Private Limited	Non - Promoter	Apoorva Pareek	-	-	11,585	-	11,585	0.04
Sudhir Kumar	Non - Promoter	-	-	-	14,481	-	14,481	0.05
Manisha Chordia	Non - Promoter	-	-	-	69,511	-	69,511	0.26
Ramaraj R	Non - Promoter	-	-	-	92,681	-	92,681	0.34
Sidharth S	Non - Promoter	-	-	-	23,170	-	23,170	0.09

**Post issue shareholding shown above is calculated assuming full allotment of the equity shares and conversion of warrants into equity*

We hereby request you to take the same on your record.

Thanking You.

Yours Faithfully

For Afcom Holdings Limited

Maran 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.

CIN : L51201TN2013PLC089652
 GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333
 ✉ info@afcomcargo.com
 🌐 www.afcomcargo.com