

New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change:

APSIS AEROCOM LIMITED

Our Company was originally incorporated as “Apsis Aerocom Private Limited”, a private limited company under the Companies Act, 2013, on August 16, 2022, and a certificate of incorporation was duly issued by the Registrar of Companies, Bangalore. Subsequently, the name of the Company was changed to “Apsis Aerocom Limited”, pursuant to which a fresh certificate of incorporation was issued by the RoC on December 9, 2024.

Thereafter, following the conversion of the Company into a public limited company and the approval of a special resolution passed by the Shareholders at the Extraordinary General Meeting held on November 11, 2024, the name of the Company was further changed to “Apsis Limited”. A fresh certificate of incorporation reflecting the change was issued by the RoC on December 9, 2024.