

To,

Date: 26.05.2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India

Symbol: APSISAERO
ISIN No.: INE100J01011

Sub.: Proceedings of 1st Extra-Ordinary General Meeting held on 26th May 2026.

Dear Sir/ Madam,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st Extra-Ordinary General Meeting of the Company was held today **Tuesday, 26th day of May 2026** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the business was transacted thereat as per the Notice of the Extra-Ordinary General Meeting of the Company.

In this connection, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting of the Company.

Further, the Proceedings of EGM are also available on the Company's website at www.apsisaerocom.com.

Request you to kindly take the aforesaid information on your record

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

Saloni Jayati
Company Secretary & Compliance Officer
M. No. A75583

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (“EGM”) of Apsis Aerocom Limited (the company) was held on **Tuesday, 26th May 2026** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 03:05 P.M (IST) and concluded at 03:19 P.M. (IST).

The Directors present in the meeting:

1. Mr. Basavaraju Kanakatte Shivakumar, Managing Director
2. Mr. Vinod Kumar Mariyappan, Whole-Time Director
3. Mr. Mihir Kumar Pradhan, Chairman & Executive Director
4. Mr. Aniruddh Kumar, Independent Director
5. Mr. Dayanand SM, Independent Director
6. Mrs. Jayanthi Amarnath Bhagath, Independent Director

Mr. Ajay Madaiah B B, Practising Company Secretary, Scrutinizer for the E-voting also attended the meeting.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Requisite quorum was ascertained and the meeting was called to order.

The Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through Central Depository Services Limited (CDSL) to all the Shareholders. The remote e-voting commenced from **09:00 A.M. IST on Friday, 22nd May 2026** and concluded at **5:00 p.m. IST on Monday, 25th May 2026** for voting on the business item mentioned in the Notice of the EGM.

She further stated that only those Members present in the EGM through VC/OAVM, and who has not exercised their voting rights through remote e-voting can exercise their voting rights through the e voting system during the EGM.

Thereafter, the following resolution as set out in the Notice convening the Extra-Ordinary General Meeting were taken up.

Sr. No.	Particulars	Type of Resolution
1	To consider and approve the Increase in managerial remuneration of Managing Director of the company	Special Resolution
2	To consider and approve the Increase in managerial remuneration of Whole Time Director of the company	Special Resolution

3	To consider and approve the increase in managerial remuneration of the Chairman of the company	Special Resolution
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The Company Secretary informed the Members that no registrations of speakers from the shareholders had been received by the Company.

The Company Secretary also informed the Members that the results of e-voting along with the consolidated Scrutinizer's Report shall be disseminated to the National Stock Exchange of India Limited and also be placed on the website of the Company and Central Depository Services Limited (CDSL), the authorized agency provided for e-voting facility.

Company Secretary then thanked all the Shareholders, Board members and other invitees for their participation at the EGM and informed the members that the e-voting process would continue for Thirty minutes after the end of the meeting and will be disabled automatically.

Post completion of the Extra Ordinary General Meeting, after scrutiny of votes, the Scrutinizer will submit their Report to the Company.

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

Saloni Jayati
Company Secretary & Compliance Officer
M. No. A75583