एआई एअरपोर्ट सर्विसेज़
AI AIRPORT SERVICES

AI AIRPORT SERVICES LIMITED

पंजीकृत कार्यालय 2 :रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल2-, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport

सीआईएन/CIN: U63090DL2003PLC120790

Ref: AIASL/HQ/CS/22AGM/2025 Date: 08-12-2025

NOTICE

22nd Annual General Meeting of AI Airport Services Limited

Notice is hereby given that the 22nd Annual General Meeting of the Company will be held on Tuesday, 30th December 2025 at 1500hrs at the Registered Office of the Company at 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, and adopt the audited Financial Statements of the Company including the Balance Sheet as at 31st March 2025, Statement of Profit & Loss, Cash Flow Statement, Statement of Changes in Equity for the year ended 31st March 2025 along with relevant notes forming part thereof and the reports of the Directors', Auditors' and the Comptroller & Auditor General of India (C&AG) thereon.

2. To authorize the Board of Directors to fix the remuneration of Statutory Auditors i.e. M/S Bansal & Co LLP, Statutory Auditors, appointed by the Comptroller & Auditors General of India (C&AG) for the financial year (FY) 2025-26 and for this purpose to pass with or without modification, the following resolution as Ordinary resolution: -

   *"**RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company, i.e., M/S Bansal & Co LLP, as appointed by the Comptroller & Auditors General of India (C&AG) for conducting the audit of Financial Statements for the FY 2025-26."*

SPECIAL BUSINESS

3. To ratify the remuneration payable to M/s. K. G. Goyal & Associates, Cost Auditors appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 and for this purpose to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

   *"**RESOLVED THAT** pursuant to Section 148 (3) of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, the remuneration of Rs.1,25,000/- (Rupees One Lakh Twenty-Five Thousand Only) plus applicable GST to M/s K. G Goyal & Associates, Cost Accountants,*

Delhi for conducting the Cost Audit of the Company for the Financial Year 2025-26, as approved by the Board of Directors of the Company, be and is hereby ratified."

Place: New Delhi
Dated: 08.12.2025

By order of the Board of Directors
For AI Airport Services Limited

Kusum 08.12.2025

Manager Company Secretary
Kusum Varma
M. No. : A75170

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   Proxies, in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the Annual General Meeting. Blank proxy form is enclosed. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

2. The requisite documents viz. The register of Directors and KMPs and/or other statutory registers as maintained by the Company as per the applicability under the Companies Act, 2013, will be available for inspection by the members at the AGM venue.

3. The Financial Statements of the Company for the FY 2024-25 were approved in board meeting dated 01.12.2025. The said financial statements will be forwarded to Statutory Auditor for his report and then to C&AG for its review and comments thereon. The replies of Management to the comments, if any, of the C&AG will be approved by the Board based on the recommendation of the Audit Committee and will form a part of the Financial Statements. These will thereafter be adopted by the shareholders at the AGM of the Company.

   In view of the above, the Financial Statements for the year ended 31st March, 2025 together with the Reports of the Directors', Auditors' and the Comptroller & Auditor General of India (C&AG) will be circulated amongst the Shareholders in due course.

4. None of the Directors, KMP, and their relatives are in any way concerned and interested in any of the ordinary business items.

Cc: All Directors on the Board of AI Airport Services Ltd.
Cc: M/S Bansal & Co. Statutory Auditor for F.Y 2024-25 and FY 2025-26
Cc: M/s. K. G. Goyal & Associates, Cost Auditor
Cc: M/s Saurabh Agarwal & Co., Secretarial Auditor
Cc: Chief Executive Director, AI Airport Services Limited
Cc: Chief Financial Officer, AI Airport Services Limited

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एआई एअरपोर्ट सर्विसेज़
AI AIRPORT SERVICES

AI AIRPORT SERVICES LIMITED
पंजीकृत कार्यालय 2 :रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल2-, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत
Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport
सीआईएन/CIN: U63090DL2003PLC120790

EXPLANATORY STATEMENT TO BE ANNEXED TO THE NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 Ratification of Remuneration to Cost Auditors for FY 2025-26

In accordance with the provisions of the Companies (Cost Records and Audit) Rules, 2014, the Company is required to get its Cost Records audited by a qualified Cost Accountant. The Board of Directors at its meeting held on 19th June, 2025 on the recommendation of the Audit Committee, approved the appointment of M/s K. G Goyal & Associates, Cost Accountants, at a remuneration of Rs.1,25,000/- (Rupees One Lakh Twenty-Five Thousand Only) plus applicable GST to conduct the audit of the cost records of the Company for the financial year 2025-26.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Ordinary Resolution for your approval.

Place: New Delhi
Dated: 08.12.2025

By order of the Board of Directors
For AI Airport Services Limited

Kusum 08.12.2025

Manager Company Secretary
Kusum Varma
M. No. : A75170

Correspondence Address: C/o Secretarial Division, 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India
Tel No. 011 25603307; email:cs@aiasl.in; website: www.aiasl.in

एआई एअरपोर्ट सर्विसेज़
AI AIRPORT SERVICES

AI AIRPORT SERVICES LIMITED
पंजीकृत कार्यालय 2 :रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल2-, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत
Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport
सीआईएन/CIN: U63090DL2003PLC120790

Form No. MGT 11 – PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member	:	______________________
Registered address	:	______________________
E-mail Id	:	______________________
Folio No	:	______________________

I, being the member holding ________ shares of AI Airport Services Limited (AIASL), hereby appoint:

1. Name :____________________________ E-mail Id :________________

Address :____________________________ Signature :________________

or failing him / her

2. Name :____________________________ E-mail Id :________________

Address :____________________________ Signature :________________

as my proxy to attend and vote (on a poll) for me and on my behalf at the 22nd Annual General Meeting of the company, to be held on Tuesday, 30th day of December, at 1500hours at the Registered Office of AI Airport Services Limited or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

Ordinary Business

1. **To receive, consider, and adopt the audited Financial Statements of the Company including the Balance Sheet as at 31st March 2025, Statement of Profit & Loss, Cash Flow Statement, Statement of Changes in Equity for the year ended 31st March 2025 along with relevant notes forming part thereof and the reports of the Directors', Auditors' and the Comptroller & Auditor General of India (C&AG) thereon.**

2. **To authorize the Board of Directors to fix the remuneration of Statutory Auditors i.e. M/S Bansal & Co, Statutory Auditors, appointed by the Comptroller & Auditors General of India (C&AG) for the financial year (FY) 2025-26**

Special Business

3. **To ratify the remuneration payable to M/s. K. G. Goyal & Associates, Cost Auditors appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013**

Signed this ____ day of December, 2025

____

Signature of Shareholder

Affix
Revenue
Stamp

____

Signature of Proxy holder(s)

Note:

This form of proxy in order to be effective should be completed (i.e. duly filled, stamped, and signed) and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Correspondence Address: C/o Secretarial Division, 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India
Tel No. 011 25603307; email:cs@aiasl.in; website: www.aiasl.in

एआई एअरपोर्ट सर्विसेज़
AI AIRPORT SERVICES

AI AIRPORT SERVICES LIMITED

पंजीकृत कार्यालय 2 :रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल2-, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport

सीआईएन/CIN: U63090DL2003PLC120790

NOTICE

22nd Adjourned Annual General Meeting of AI Airport Services Limited

Notice is hereby given that the 22nd Adjourned Annual General Meeting of the Company will be held on Monday, 16th February 2026 at 1600hrs at the Registered Office of the Company at 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, and adopt the audited Financial Statements of the Company including the Balance Sheet as at 31st March 2025, Statement of Profit & Loss, Cash Flow Statement, Statement of Changes in Equity for the year ended 31st March 2025 along with relevant notes forming part thereof and the reports of the Directors', Auditors' and the Comptroller & Auditor General of India (C&AG) thereon.

   To consider and pass, with or without modification(s), the following resolution as an ordinary resolution: -

   *"**RESOLVED THAT** the audited Financial Statements of the Company for the year ended 31st March, 2025 including the Balance Sheet as at 31st March, 2025 along with the relevant notes thereon forming part thereof, the Statement of Profit & Loss account, Cash Flow Statement, Statement of Changes in Equity for the year ended on that date together with the Auditors' Report & comments of C&AG thereon as well as Directors' Report along with its annexures including Secretarial Audit Report be and are hereby received, considered and adopted."*

Place: New Delhi
Dated: 23.01.2026

By order of the Board of Directors
For AI Airport Services Limited

AI AIRPORT SERVICES LTD. NEW DELHI

Kusum
23.01.2026

Kusum Varma
Company Secretary (O)
ACS75170

Correspondence Address: C/o Secretarial Division, 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India
Tel No. 011 25603307; email:cs@aiasl.in; website: www.aiasl.in

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   Proxies, in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the Annual General Meeting. Blank proxy form is enclosed.
   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

2. The requisite documents viz. The register of Directors and KMPs and/or other statutory registers as maintained by the Company as per the applicability under the Companies Act, 2013, will be available for inspection by the members at the AGM venue.
3. The Financial Statements of the Company for the FY 2024-25 were approved in board meeting dated 01.12.2025. The said financial statements were forwarded to C&AG for their review and comments thereon. The replies of Management to the comments, if any, of the C&AG will be approved by the Board based on the recommendation of the Audit Committee and will form a part of the Financial Statements. These will thereafter be adopted by the shareholders at the AGM of the Company. In view of this the Financial Statements for the year ended 31st March, 2025 together with the Reports of the Directors', Auditors' and the Comptroller & Auditor General of India (C&AG) will be circulated amongst the Shareholders in due course.

4. None of the Directors, KMP, and their relatives are in any way concerned and interested in any of the ordinary business items.

Cc: All Directors on the Board of AI Airport Services Ltd.
Cc: M/S Bansal & Co. Statutory Auditor for F.Y 2024-25 and FY 2025-26
Cc: M/s. K. G. Goyal & Associates, Cost Auditor
Cc: M/s Saurabh Agarwal & Co., Secretarial Auditor
Cc: Chief Executive Director, AI Airport Services Limited
Cc: Chief Financial Officer, AI Airport Services Limited

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AI AIRPORT SERVICES LIMITED

पंजीकृत कार्यालय 2 :रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल2-, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport

सीआईएन/CIN: U63090DL2003PLC120790

Form No. MGT 11 – PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member	:	____________________________________
Registered address	:	____________________________________
E-mail Id	:	____________________________________
Folio No	:	____________________________________

I, being the member holding ________ shares of AI Airport Services Limited (AIASL), hereby appoint:

1. Name :____________________________ E-mail Id :_________________

Address :____________________________ Signature :_________________

or failing him / her

2. Name :____________________________ E-mail Id :_________________

Address :____________________________ Signature :_________________

as my proxy to attend and vote (on a poll) for me and on my behalf at the 22nd Adjourned Annual General Meeting of the company, to be held on Monday, 16th day of February 2026, at 1600hours at the Registered Office of AI Airport Services Limited or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

Ordinary Business

1. **To receive, consider, and adopt the audited Financial Statements of the Company including the Balance Sheet as at 31st March 2025, Statement of Profit & Loss, Cash Flow Statement, Statement of Changes in Equity for the year ended 31st March 2025 along with relevant notes forming part thereof and the reports of the Directors', Auditors' and the Comptroller & Auditor General of India (C&AG) thereon.**

Signed this ____ day of January/February, 2026

____

Signature of Shareholder

Affix Revenue Stamp

____

Signature of Proxy holder(s)

Note:

This form of proxy in order to be effective should be completed (i.e. duly filled, stamped, and signed) and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

एआई एअरपोर्ट सर्विसेज़
AI AIRPORT SERVICES

AI AIRPORT SERVICES LIMITED

पंजीकृत कार्यालय 2 :रा तल, जीएसडी भवन, एअर इंडिया कॉम्प्लेक्स, टर्मिनल2-, आईजीआई एअरपोर्ट, नई दिल्ली-110 037, भारत

Regd Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport

सीआईएन/CIN: U63090DL2003PLC120790

NOTICE

Postponement/ rescheduling of 22nd Adjourned Annual General Meeting of AI Airport Services Limited

Members are hereby informed that, due to unforeseen and unavoidable circumstances, the 22nd Adjourned Annual General Meeting of the Company, which was scheduled on Monday, 16th February 2026 at 1600hrs will now be held on Friday 27.02.2026, at 1600hrs at the Registered Office of the Company, at 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, to consider the business mentioned in the Notice dated 23.01.2026 which had been sent to Members in connection with the Meeting originally scheduled to have been held on 16th February 2026.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective, should be duly completed, stamped (if applicable) and signed and must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.

By order of the Board of Directors
For AI Airport Services Limited

Kusum
13.02.2026

Kusum Varma
Company Secretary (O)
ACS75170

Place: New Delhi
Date: 13.02.2026

Correspondence Address: C/o Secretarial Division, 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India
Tel No. 011 25603307; email:cs@aiasl.in; website: www.aiasl.in