



Date: 29/08/2025

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date

Pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that Register of Members & Share Transfer Books of the Company will remain closed from Friday, 19 September, 2025 to Wednesday, 24 September, 2025 (both days inclusive) for the purpose of 18th Annual General Meeting (AGM) of the Company to be held on Wednesday, 24 September, 2025 through Video Conference (VC)/Other Audio Visual Means (OAVM).

Further, the Company has fixed Thursday, 18 September 2025 as the record date for the purpose of determining the eligible shareholders entitled to receive the Final Dividend for the Financial Year 2024-25 and e-voting for the AGM. The Final Dividend, if declared at the AGM, will be paid within a stipulated period of 30 days from the conclusion of the AGM.

Information at a glance:

Particulars	Details
Time and date of AGM	3:00 p.m. IST, Wednesday, September 24, 2024
Mode	Video conference and other audio-visual means
Record Date	Thursday, 18th September, 2025
E-voting start time and date	Sunday, September 21, 2025 (9:00 a.m. IST)
E-voting end time and date	Tuesday, September 23, 2025 (5:00 p.m. IST).
E-voting website of NSDL	www.evoting.nsdl.com.

This is for your information and records.

Thank You.

Yours sincerely

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer