



Date: September 04, 2026

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Intimation of Record date for payment of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26

Pursuant to Regulation 42 of Securities and 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 **Tuesday, September 22, 2026 to Monday, September 28, 2026** (both days inclusive) for the purpose of 19th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 28, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, the Company has fixed **Monday, September 21, 2026** as the record date for the purpose of determining the eligible shareholders entitled to receive the Final Dividend for the Financial Year 2025-26 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.

The Final Dividend, if approved by shareholders at the ensuing AGM, will be paid subject to the deduction of tax at source at applicable rates, within 30 days from the date of AGM, to those Members / Beneficial Owners, whose names appears in Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories, on closure of business hours as on Record Date.

You are requested to take the above information on your records.

Thanking You,
Yours Sincerely,
For **ITCONS e-Solutions Limited**

Pooja Gupta
Company Secretary & Compliance Officer