

Date: April 03, 2025

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

Scrip Code: 543806 Scrip Symbol: ITCONS

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover)</u> <u>Regulation, 2011.</u>

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed copy of annual disclosure as received from the Promoter & Promoter Group of the Company for the year ended 31st March, 2025.

Kindly take the above on record.

Thanking You, Your Sincerely For ITCONS E-Solutions Limited

Pooja Gupta Company Secretary & Compliance Officer

Enclosed: as above

To, THE CHAIRMAN AUDIT COMMITTEE ITCONS E-SOLUTIONS LIMITED Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, New Delhi-110025 To,

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

BSE Scrip Code & Symbol: 543806, ITCONS

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Promoter and Promoter Group hereby declare that we have held 33,33,597 shares of Itcons E-Solutions Limited as on March 31, 2025 and we have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2025.

Request you to take the same on your records.

Yours faithfully,

For & on behalf of Promoters and Promoters' Group ITCONS E-SOLUTIONS LIMITED

Gaurav Mittal Promoter