



Date: 30/08/2025

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Subject: Submission of Notices published in newspapers regarding the 18th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published today in the newspapers ('Financial Express' and 'Jansatta'). The said Notices were published in terms of MCA's General Circular No. 20/2020 dated May 5, 2020, inter alia, intimating the public that the 18th Annual General Meeting of the Company will be held on Wednesday, 24th September, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank You.
Yours sincerely
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

The Stock Exchange, i.e., BSE Limited at www.bseindia.com.**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/ updating e-mail addresses:

- For shares held in electronic form:** members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their demat accounts.
- For shares held in physical form:** members are requested to register/ update their e-mail addresses by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsil.org.in or at RTA's at www.beetalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beetalfinancial & Computer Services Pvt Ltd, Beetalfloor, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail at beetalrta@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Registrar and Transfer Agent of the Company or undersigned for any assistance.

By order of the Board of Directors
For Bihar Sponge Iron Limited

Sd/-

Vimal Prasad Gupta

Company Secretary & Compliance officer

FCS 6380

Date: 29.08.2025

Place: New Delhi

Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 06th Annual General Meeting of the company.

For MAXVOLT ENERGY INDUSTRIES LIMITED

Sd/-

Rajni

Company Secretary & Compliance Officer

**ITCONS E-SOLUTIONS LIMITED**

(Formerly Known as ITCONS E-Solutions Private Limited)

CIN: L72900DL2007PLC163427

Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 IN

Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jamnabai Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301 IN

Tel.: +91-120-4149563 | Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com**NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

- NOTICE is hereby given that the 18TH Annual General Meeting of the Members of the Company will be held through Video Conference/Other Audio-Visual Means on Wednesday, 24th September, 2025 at 03:00 p.m. (IST) without physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with General Circular No. 09/2024 dated 19 September 2024 read together with other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PaD-2/P/ICR/2024/133 dated 3rd October 2024 extending its earlier relaxations in connection with the conduct of AGM of companies till 30 September 2025.
- In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2024-25 has been sent on Friday, 29th August 2025 through electronic mode to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at www.itconsinc.com and on the website of the stock Exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evoting.nsdl.com. In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report for FY 2024-25 is being sent to the members who have not registered their email addresses.
- The Company is pleased to provide its members the facility to exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ('NSDL').
- The details regarding cut-off date & e-voting are given here under:
 - Date and time of commencement of remote e-voting: 21.09.2025 (9.00 a.m. IST).
 - Date and time of end of remote e-voting: 23.09.2025 (5.00 p.m. IST).
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18.09.2025, may cast their vote electronically.
 - The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 23.09.2025.
- The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast an e-vote during the AGM please refer the instructions mentioned in the AGM Notice. If the vote is cast through a remote e-Voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- Any person who has acquired shares and become a member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by following the steps as mentioned in the AGM Notice.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.itconsinc.com.
- Members attending the AGM through Video Conferencing/Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Board of Directors have appointed Mrs. Snehal Kashyap, Practicing Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner.
- The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutineer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025, to Wednesday, 24th September, 2025 (both days inclusive) for the Annual General Meeting.
- All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or contact to Ms. Pallavi Mhatre, Manager - NSDL at 1800 1020 991 or write an email to evoting@nsdl.co.in.
- The members may please note that the Board has recommended the Final Dividend of Rs. 0.15 per equity share of Rs. 10/- each for the FY 2024-25. Members holding shares as on Thursday, 18 September 2025 ("Record date") will be eligible for determining entitlement of Members for payment of Final Dividend for the FY 2024-25, if approved at the AGM.
- Members are requested to register/ update their bank details with the Company's RTA/ the respective DPs to receive the dividends, if declared at the AGM, directly into their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of the AGM. Members are also requested to update their KYC details including latest address and e-mail ids with the Company's RTA/ the respective DPs to receive important updates and notices from time to time.
- As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after 01 April 2020, is taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source ("TDS") at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. Communication in this regard, will be made available at the website of the Company at www.itconsinc.com.

For Vivo Collaboration Solutions Limited

Sd/-

Sanjay Mittal

(Managing Director)

DIN: 01710260

Place: New Delhi

Date: 30th August, 2025

For ITCONS E-Solutions Limited

Sd/-

Gaurav Mittal

Managing Director

Place: New Delhi

Date: 29th August 2025

