



Date: September 05, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to members whose email address are not registered.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter is being sent to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants, providing the web-link along with the path to access the Integrated Annual Report for the financial year 2025-26 on the Company's website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at www.itconsinc.com

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

Encl: as above



ITCONS E-SOLUTIONS 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, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301IN
Tel.: +91-120-4149563 | **Email:** cs.pooja@itconsinc.com | **Website:** www.itconsinc.com

Ref: DP-Client ID: «FOL_DP_CL_ID»

Date: September 05, 2026

«NAME1»

«ADD1»

«ADD2»

«ADD3» «ADD4»

«CITY» «STATE» «COUNTRY»

«PIN»

Dear Shareholder,

Subject: Web-link of the Integrated Annual Report of ITCONS e-Solutions Limited for the Financial Year 2025-26

We are pleased to inform you that the **19th Annual General Meeting ('AGM')** of the Members of ITCONS e-Solutions Limited is scheduled to be held on **Monday, September 28, 2026 at 04:30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM, in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations**'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) with the Company or Depository or Registrar & Share Transfer Agent ('RTA') of the Company i.e. M/s. Cameo Corporate Services Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.itconsinc.com

Web-link: https://itconsinc.com/images/annual_report_2026.pdf

Exact path of Annual Report 2025-26: www.itconsinc.com > Investor/IPO > Annual Report > Annual Report 2026

This letter is being sent to those member(s) who have not registered their email address(es) with the Company or Depository or RTA of the Company as on the cut-off date i.e. August 28, 2026.

In addition to the Company's website, the Annual Report is also available on the website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. This is applicable for all security holders holding securities in physical mode.

You are hereby requested to ensure that your latest and accurate Address with PIN code, Mobile Number, email address, Bank Account details is duly updated in our records at the earliest possible date. This can be accomplished in either of the following manners:

1. For shareholders holding shares in electronic form – by updating your address with PIN code, Mobile Number, email address, Bank Account details directly with your DP through the prescribed process; or
2. For shareholders holding shares in physical form – by sending a signed written communication, along with the requisite details, to our RTA, requesting them to incorporate the updated Address with PIN code, Mobile Number, email address, Bank Account details in the Company's records.



ITCONS E-SOLUTIONS 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, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301IN

Tel.: +91-120-4149563 | **Email:** cs.pooja@itconsinc.com | **Website:** www.itconsinc.com

Such updation is essential to enable the Company to send all important communications and payment of dividend in electronic mode in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as well as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We urge all shareholders to treat this matter with priority to ensure the timely, secure, and efficient delivery of future communications from the Company, thereby avoiding any potential delays or inconvenience.

For any queries, please contact our RTA at investor@cameoindia.com.

Thank You,

Yours faithfully,

For **ITCONS e-Solutions Limited**

Sd/-

Pooja Gupta

Company Secretary and Compliance Officer