



Date: September 28, 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: Proceedings of 19th Annual General Meeting of the Company held on September 28, 2026

In continuation to our earlier communication dated September 04, 2026 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we enclose herewith a summary of proceedings of the 19th Annual General Meeting ('**AGM**') of the Members of the Company held on **Monday, September 28, 2026 at 04:30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means and concluded at **04:55 p.m. (IST)**.

The aforesaid proceedings of 19th AGM are also being uploaded on the Company's website at www.itconsinc.com.

The Voting Results of 19th AGM, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

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

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

POOJA
GUPTA

Digitally signed
by POOJA GUPTA
Date: 2026.09.28
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Pooja Gupta
Company Secretary & Compliance Officer

Enclosed: As Above



Summary of Proceedings of 19th Annual General Meeting

The 19th Annual General Meeting ('AGM' or 'Meeting') of the Members of ITCONS e-Solutions Limited ('the Company' or 'ITCONS') was held on Monday, September 28, 2026 at 04:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act') and relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The meeting commenced at 04:30 p.m. with the requisite quorum.

The Board of Directors, Auditors and a total of 15 public shareholders attended the meeting through Video Conferencing.

Ms. Pooja Gupta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed the Members on participation process at the Meeting through VC/OAVM. She introduced all the Directors and other panellist members one by one. She also welcomed the Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer.

Mr. Gaurav Mittal, Managing Director, was elected as the Chairman of the 19th AGM. He welcomed all the shareholders to the Meeting and on the requisite quorum being present, called the Meeting to order and with the consent of the members present, the notice convening the meeting was taken as read.

The Chairman then addressed the shareholders and briefed them about the key trends of the staffing industry, the Company's performance during FY 2025-26 and future prospects of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and other stakeholders for joining the Meeting virtually.

The Chairman then requested the Company Secretary, Ms. Pooja Gupta, to go ahead with the agenda items of the meeting. Before taking on the agenda items Ms. Pooja Gupta, Company Secretary, informed the shareholders that the Notice of 19th AGM, along with the Director's Report, Auditor's Report and Audited Standalone Financial Statement for FY 2025-26 have already been circulated to the members through email and took the same as read. She then informed that the Auditor's Report does not have any qualification, observation or comments on the financial transactions of the Company.

She then informed the members that the company has provided facility for remote e-voting to all its members and informed the same to them through email. The remote e-voting period commenced on Friday, September 25, 2026 at 09:00 a.m. IST and ends on Sunday, September 27, 2026 at 05:00 p.m. IST. The members who have not casted their vote by remote e-voting may do so by using electronic voting facility which is available throughout the AGM and will remain open till 15 minutes post conclusion of the AGM.

In terms of the Notice convening the 19th AGM of the Company, the following businesses were transacted at the Meeting:



ITCONS E-Solutions Ltd

Listed on BSE SME Exchange (ITCONS | 543806 | INE006A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3rd Floor, B-10, Bajaj Bhawan,

Jamna Lal Bajaj Marg

Sector-3, Noida -201301, U.P.

Sr. no.	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements for FY 2025-26	Ordinary
2.	Declaration of Final Dividend on equity shares for the Financial Year 2025-26	Ordinary
3.	Re-appointment of Mr. Chetan Prakash Mittal (DIN: 01205222) as director, liable to retire by rotation	Ordinary
4.	Appointment of Mr. Ajay Rana (DIN: 08721213), as an Independent Director of the Company	Special

The Members were informed that the voting results of the AGM along with Scrutinizer's Report will be declared and hosted by the company on its website at www.itconsinc.com and the same shall also be submitted to BSE, Stock Exchange within 2 working days of conclusion of the AGM.

Members who attended the Meeting were given an opportunity to express their views and ask questions. Since no questions were raised by the members in the meeting, Ms. Pooja Gupta, Company Secretary requested the Chairman to conclude the meeting with vote of thanks.

The Chairman then concluded the meeting with the vote of thanks at 04:55 p.m.

Thanking You,

Yours Sincerely,

For **ITCONS e-Solutions Limited**

POOJA
GUPTA

Digitally signed by
POOJA GUPTA
Date: 2026.09.28
18:53:48 +05'30'

Pooja Gupta

Company Secretary & Compliance Officer

Regd. Office: Regus Elegance, 2F, Elegance, Jasola District Centre, Old Mathura Road, New Delhi, India-110025

Website: <http://www.itconsinc.com> | **Tel:** 0120-4149563, 4149553, 4149543 | **Email:** info@itconsinc.com

CIN: L72900DL2007PLC163427