AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

03.11.2026

To,
The Manager,
BSE Limited,
Corporate Listing Department,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01027
Subject: Intimation of Board Meeting on Wednesday, 11.11.2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11.11.2026, inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30.09.2026. Further to our letter dated 22.09.2026, regarding "Closure of Trading Window" pursuant to 'AJCON Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives', Trading Window for insiders covered under the Code would continue to remain closed till 48 hours after the publication of Financial Results for the Quarter ended 30.09.2026 or until further notice.

This Intimation is also being hosted on the website of the Company at www.ajcononline.com in terms of the Listing Regulations.

Please take the same on record.

Thanking You,
Yours Faithfully,

For Ajcon Global Services Limited

KAUSHAL K SHUKLA

Digitally signed by KAUSHAL K SHUKLA
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Date: 2026.11.03 14:46:03 +05'30'

KAUSHAL SHUKLA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A39234