3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

12th November, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544190

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th May, 2026 to inter alia, consider and approve the Un-audited Financial Results for the half year ended 30th September, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives from 1st October, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

The aforesaid information is being hosted on the Company's website at announcement of Board Meeting https://www.3citsolutions.com/board-meeting/.

Kindly take the same on your record and oblige us.

Thanking You

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

MAYENGBAM RANJIT KULLADHAJA
Digitally signed by MAYENGBAM RANJIT KULLADHAJA
Date: 2026.11.12 13:56:51 +05'30'

Name: Ranjit Kulladhaja Mayengbam
Designation: Managing Director
DIN: 06929013
Address: Office No. 602, 603, and 604,
Aseem Mayank, Pune City, Pune – 411001
Place: Pune