



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

Scrip Code: 511692 Scrip Name: Ajcon ISIN: INE759C01027

To,
BSE Limited,
BSE Listing Centre,
Department of Corporate Services,
P J Towers, Dalal Street, Fort, Mumbai-400001

25.06.2026

Sub: Intimation u/r 30 of the SEBI ("LISTING REGULATIONS") - Dispatch of Physical Letter to Shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and with reference to our 39th AGM Notice intimation, we wish to inform you that in compliance with Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has dispatched physical letter on 24.06.2026 to those Shareholders whose e-mail IDs are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Notice of AGM along with Annual Report for FY 2025-26 can be accessed.

A copy of the letter dispatched to the respective shareholders is enclosed herewith for your record.

The above information is also available at Company's website at www.ajcononline.com.

Thanking you,

Yours faithfully,

For Ajcon Global Services Limited

Kaushal

Kaushal Shukla
CS & Compliance Officer

Encl.: As above



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net

| www.ajconglobal.com



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

To,

The Shareholders

Ajcon Global Services Limited

Dear Shareholder(s),

Subject: Notice of 39th AGM of the Members of Ajcon Global Services Limited and Annual Report for 2025-2026

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of the Members of Ajcon Global Services Limited is scheduled to be held on Tuesday, 21.07.2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM') facility, in compliance with the General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/ Agents Registrar & Transfer / Registrar & Transfer Agents / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

We find that your email address is not registered in the records of the Company/ Registrar & Transfer Agents/ Depository Participant(s) for your given folio/DP-Client ID, due to which the Company is not able to send a copy of the Annual Report for 2025-2026 electronically.

As per Regulation 36(1) (b) of the SEBI (LODR) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the AGM Notice & Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s).

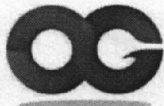
In accordance with the aforesaid Regulation, please note the below web link to access the AGM Notice & Annual Report 2025-26.

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https://www.ajcononline.com/wp-content/uploads/Annualreport/ajconglobal/Annual_report_2026.pdf

Key details for the forthcoming AGM are as under:

Sr. No.	Particulars	Details
1)	Book Closure date	15.07.2026 to 21.07.2026
2)	E-voting Cut-off date	14.07.2026
3)	E-voting start date and time	17.07.2026 from 09:00 A.M. (IST)
4)	E-voting end date and time	20.07.2026 till 05:00 P.M. (IST)

The Annual Report 2025-2026 is also available on the website of BSE Limited at www.bseindia.com.

We also request you to update your KYC including email ID etc. by;

- Approaching your DP, for the shares held in demat form.
- Approaching RTA electronically through URL or through email for shares held in physical form
Email id: investor@bigshareonline.com.
- The formats for KYC updation are available on the RTA's website at: <https://www.bigshareonline.com/ForInvestors> and on the Company's website at www.ajcononline.com.

In case you have any queries, you may contact at investorgrievance@ajcononline.net or 022-67160400.

Thanking you,

Yours faithfully,


For Ajcon Global Services Limited

Kaushal Shukla
CS & Compliance Officer
Mumbai
24.06.2026

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