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: Corrigendum to the Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

With reference to our earlier intimation dated 12th November, 2026, regarding the meeting of the Board of Directors of the Company to consider and approve the Un-audited Financial Results for the half year ended 30th September, 2026, we wish to bring to your attention that due to an inadvertent clerical error, the date of the Board Meeting was incorrectly mentioned in the said intimation.

The correction is as follows:
Incorrectly mentioned as: Saturday, 14th May, 2026.
To be read as: Saturday, 14th November, 2026.

We hereby clarify that the Board Meeting of the Company is scheduled to be held on Saturday, 14th November, 2026, and all other particulars and disclosures contained in the original intimation shall remain unchanged.

We regret the inadvertent error and request you to kindly take this corrigendum on record.
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 18:30:14 +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