



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

Date: 16th September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records. The above information is also being made available on the website of the Company at www.3citsolutions.com.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations. Kindly take the same on record.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

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

Authorized Signatory

Name: Ranjit Kulladhaja Mayengbam

Designation: Managing Director

DIN: 06929013

Address: Flat no. 302, Tiara-A, Palace Orchard Society,
Undri, Pune, Maharashtra – 411060.

Place: Pune

Regd Off: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune – 411001

Website: www.3citsolutions.com | **Email ID:** admin@3citsolutions.com | **Phone:** 020-4122-6874/9112057917

CIN: L72200PN2015PLC154459



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Through Ordinary Post / Registered Post / Speed Post

Ref:

To,
Shareholder
Registered Address.

Sub: Notice of 11th Annual General Meeting (AGM) of 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED and Annual Report for the Financial Year 2025-26

Dear Sir/Madam(s),

We are pleased to inform you that the 11th **Annual General Meeting ('AGM')** of **3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED** ("The Company") is scheduled to be held on Wednesday, 30th September 2026, at 11:30 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 11th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: https://www.3citsolutions.com/wp-content/uploads/2026/09/3CITS-Annual-Report_2025-26.pdf

Weblink for Annual Report: https://www.3citsolutions.com/wp-content/uploads/2026/09/3CITS-Annual-Report_2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **04/09/2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.



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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at compliance@3citsolutions.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id:

Thanking you,

Yours sincerely,

For 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED

Sd-

RANJIT KULLADHAJA MAYENGBAM

Managing Director

DIN: 06929013

Date: 08.09.2026

Place: Pune