



CIN : L93000DL2013PLC258273
GSTIN : 07AADCI3472Q1Z2
PAN : AADCI3472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

(Formerly known as Icon Facilitators Private Limited)
C-28, 2nd Floor, C-Block, Community Center
Janak Puri New Delhi-110058
Tele No. 011-42603176
Email: iconfacilities@gmail.com

Date: 02.09.2026

**To,
BSE Limited
Phirozee Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001**

BSE Scrip Code: 544426

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Shareholders Providing Web-Link

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depository Participants) providing the web link and exact path from where the Annual Report for the FY 2025-26 and AGM Notice of 13th AGM of the Company can be assessed.

The above information is also being made available on the Company's website at www.iconf.in.

Request you to kindly take the same on record.

Thank you
Yours Sincerely

For Icon Facilitators Limited

**Pooja
Company Secretary**

Place: New Delhi



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**NOTICE OF 13TH ANNUAL GENERAL MEETING (AGM) OF ICON FACILITATORS LIMITED AND
ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26**

Dear Members,

Sub: Notice of the 13th Annual General Meeting of Icon Facilitators Limited and Annual Report for the Financial Year 2025-26 ("FY26")

Notice is hereby given that the 13th Annual General Meeting ("**AGM**") of Icon Facilitators Limited ("**Company**") will be held on Monday, September 28, 2026, at 3.30 P.M. (IST) through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 13th AGM ("**AGM Notice**") and the Annual Report for FY26 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY26 and AGM Notice can be accessed through the following path and weblink:

13 th AGM Notice	Weblink: iconf.in/assets/frontend/uploadfile/3c57dc35b6b29fa890e643fb91e68593.pdf Path: www.iconf.in > Investors > Agm-Egm > Financial year 2025-26
Annual report FY 2025-26	Weblink: 66f8d4e7b06187de9a1b942722edcb1.pdf Path: www.iconf.in > Investors > Financial Results > Annual report

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	Monday, September 21, 2026
E-voting start date and time	Friday, September 25, 2026 at 09:00 A.M. IST
E-voting end date and time	Sunday, September 27, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

Icon Facilitators Limited

Name: Ms. Pooja

Designation: Company Secretary & Compliance Officer

Address: C-28, 2nd Floor Community Centre, Janakpuri, South West Delhi, New Delhi – 110058

For **Icon Facilitators Limited**

Sd/-

Pooja

Company Secretary