



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01027

15.05.2026

To,
The Manager
BSE Limited
Corporate Listing Department
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Subject: Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and subsequent amendments thereof, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22.05.2026**, to inter-alia consider, approve & take on record:

- 1) The Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended **31.03.2026** along with the Reports of the Auditors thereon,
- 2) Re-appointment of M/s. Atul Donde & Co., Chartered Accountants, Thane as Internal Auditor of the Company for the Financial Year 2026-2027 **AND**
- 3) The Day, Date, Time and Venue of forthcoming 39th Annual General Meeting (AGM) of the Company.

Further, in continuation to our intimation pertaining to Trading Window Closure dated **20.03.2026** and pursuant to Company's “Code of Conduct” to regulate, monitor and report trading by Designated Persons and their Immediate Relatives read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed from **01.04.2026** till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended **31.03.2026**.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Ajcon Global Services Limited

KAUSHAL SHUKLA
CS & COMPLIANCE OFFICER
ICSI M. No.: A39234

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