ITCONS E-Solutions Ltd
Listed on BSE SME Exchange (ITCONS | 543806 | INE0O6A01019)
(Formerly Known as ITCONS E-Solutions Private Limited)
3rd Floor, B-10, Bajaj Bhawan,
Jamna Lal Bajaj Marg
Sector-3, Noida -201301, U.P.

Date: November 04, 2026

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations'**), we wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the half year ended September 30, 2026.

Further, in continuation to our letter dated September 25, 2026 and in terms of the requirements of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by its Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company has been closed for all Designated Persons and their immediate relatives from October 01, 2026 till 48 hours after declaration of the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026.

You are requested to kindly take the above information on your records.

Thanking You,
Yours Sincerely,
For ITCONS e-Solutions Limited

POOJA GUPTA
Digitally signed by POOJA GUPTA
Date: 2026.11.04 14:34:28 +05'30'

Pooja Gupta
Company Secretary & Compliance Officer