



Date: May 18, 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, we wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026**, inter-alia, to transact the following businesses:

1. To consider and approve the Audited Standalone Financial Results for the half year and financial year ended March 31, 2026 along with the Auditor's Report; and
2. To recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Further, 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Trading by Designated Persons and their immediate relatives and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Board of Directors pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for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 the Designated Persons and their immediate relatives from April 01, 2026 till 48 hours after declaration of the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31, 2026 to the stock exchanges.

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

Thanking You,
Yours Sincerely,
For ITCONS E-SOLUTIONS LIMITED

Pooja Gupta
Company Secretary & Compliance Officer