

MITCON/Secretarial/2023-24/08

17<sup>th</sup> May, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Fax No.: 022-26598237/38

**Subject: Disclosure of Related Party Transactions**

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MITCON Consultancy & Engineering Services Limited hereby submits disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023. The details of such transactions are annexed as **Annexure I**.

Request you to kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No. A49634**

**Encl: As above**

