

MITCON/Secretarial/2023-24/45

Thursday, 07<sup>th</sup> March, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Re: Intimation to the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

This is to inform you that the Board of Directors of the Company at its Meeting held on 07<sup>th</sup> March, 2024 has considered and approved the following:

1. Raising of funds, through issue of equity shares on rights basis to existing shareholders of the Company as on a record date to be determined by the Board / Committee at a later stage, for cash and for on aggregate amount up to INR 3,500 Lakhs (Rupees Thirty Five Lakhs only) to the eligible equity shareholders, subject to necessary approvals and consents as may be required and compliance of applicable laws, including the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI LODR Regulations, as amended, and the Companies Act, 2013, as amended.

The meeting commenced at 5.00 P.M and concluded at 06:20 P.M.

Kindly take the same on record.

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Sr. Vice President & Head- Compliance & Legal**  
**M. No.: A49634**