

Date: April 18, 2024

MITCON/Secretarial/2024-25/06

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

COMPANY NAME: MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED**NSE SYMBOL: MITCON****Subject: Outcome of the meeting of Board of Directors held on April 18, 2024 of MITCON Consultancy & Engineering Services Limited****Dear Sir / Madam,**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find below herewith the outcome of Board Meeting of the Company held today i.e. April 18, 2024 which commenced at 3.30 P:M and concluded at 05:00 P:M at the Maple-1, Hotel Tip-Top International, Wakad Road, Hinjawadi, Pune- 411057.

The following matter was considered;

1. Proposal for strategic dilution of shareholding to the extent of 25% of Mitcon Sun Power Limited (wholly owned subsidiary of the Company) in its further wholly owned subsidiary namely MITCON Impact Asset Management Private Limited
2. Approval of Postal Ballot Notice for re-appointment of Mr. Sanjay Phadke (DIN: 07111186) as an Independent Director for Second Term of 5 (Five) Years.
3. The Board of Directors in their meeting held on March 07, 2024 have accorded their consent for Rights Issue. In furtherance to the same, the Board of Directors on even date accorded their approval to the Draft Letter of Offer.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Company Secretary & Compliance Officer