

MITCON/Secretarial/2024-25/78

March 29, 2025

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

Dear Sir/Madam,

Subject: Intimation of Newspaper Publication - Notice of Postal Ballot

NSE Symbol: MITCON

Pursuant to the Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of below mentioned newspaper advertisements published in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder publishing Postal Ballot Notice.

Sr. No	Particulars	Name of Newspaper	Language	Edition
1	Notice of Postal Ballot	Financial Express	English	Pune
		Loksatta	Marathi	Pune

A copy of the said advertisement is also hosted on the Company's website at www.mitconindia.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Ms. Ankita Agarwal
Sr. VP – Head of Compliance & Legal
Encl: As above

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