

MITCON/Secretarial/2025-26/36

August 07, 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

Subject: **Prior Intimation of Board Meeting**
Ref: **Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

NSE Symbol: MITCON

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, August 13, 2025 to *inter alia* consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 of the Company.

You are kindly requested to take note of the same.

Thanking you,
Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Sr. VP – Head of Compliance & Legal