

MITCON/Secretarial/2024-25/04

21st May, 2024

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: Undertaking for Annual Disclosure for Large Corporate Entities

Ref: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
Symbol: MITCON ISIN: INE828O01033

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, M/s MITCON Consultancy & Engineering Services Limited ("the Company") hereby informs that as on 31st March, 2024, the Company is not falling under the criteria of Large Corporate Entities as mentioned by SEBI in the aforesaid Circular as the Company neither have an outstanding long term borrowing of Rs.100 crores or above nor have a credit rating of "AA and above". Hence, the Company is not required to submit any Initial Disclosure to the Exchange.

Kindly take the information on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

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