

MITCON/Secretarial/2024-25/20

Date: June 11, 2024

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

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

Dear Sir / Madam,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Thursday, **June 20, 2024** as the Record Date for the credit of Rights Entitlements in dematerialized form in the demat account of the Eligible Equity Shareholders of the Company.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

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