

MITCON/Secretarial/2024-25/66

February 06, 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 Thursday, February 13, 2025 to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 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