

MITCON/Secretarial/2024-25/51

September 30, 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: Submission of Voting Results along with Scrutiniser's Report of 42nd Annual General Meeting held on September 27, 2024.

Ref: NSE Symbol: MITCON;

Dear Sir(s),

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the Scrutinizers Report on remote e-voting and e-voting during the AGM for the 42nd Annual General Meeting of the Members of MITCON Consultancy & Engineering Services Limited held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

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

Encl: As above