



Date: 29/08/2025

To,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 543806  
Scrip Symbol: ITCONS

Dear Sir/Madam,

**Subject: Submission of Notices published in newspapers regarding the 18<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published today in the newspapers ('Financial Express' and 'Jansatta'). The said Notices were published in terms of MCA's General Circular No. 20/2020 dated May 5, 2020, inter alia, intimating the public that the 18<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 24<sup>th</sup> September, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

We request you to disseminate the above information on your website as you may deem appropriate.

Thank You.

Yours sincerely

**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**

Plot No-102, Radha Garden Govindpuram GZB-201001,  
Metro, Ghaziabad, Uttar Pradesh, India - 201001

Description Of Property: Khasra No-1487 Plot No-102 A Radha Ga  
Radha Garden Village Rahishpur Ghaziabad Up-201001, Metro

DL/JNK/JNKP/A000000466. 1. Mr. Monu Kumar 2. Mr.  
Bhagwati Bhagwati & 3. Mr. Sangita Sangita. Sewa Nagar  
1, Ret Mandi, Nandgram Road, Ghaziabad, Metro,  
Ghaziabad, Uttar Pradesh, India - 201001

Description Of Property: Khasra No. 408, Village Ghukna, Pargana L

DL/KRB/KRBH/A000000235. 1. Mr. Vivek Raghav 2. Mr.  
Suman Raghav, 293, near Highway Moters, Inder  
Garhi, dasna Dehat, Ghaziabad, Dasna Dehat, metro,  
Ghaziabad, Uttar Pradesh, India - 201302

Description Of Property: Khasra No-464, 466, 542, 3, Mayapuram  
Dasna Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201

DL/PPR/ASHO/A000000030. 1. Mr. Mahesh Chand Sharma.  
2. Mr. Suresh Suresh & 3. Mr. Mohit Kumar Sharma. C-  
1/3/1, vaishali Enclave, Sudamapuri, Govindpuri, Metro,  
Modinagar, Uttar Pradesh, India - 201204

Description Of Property: Mohalla Sudamapuri, Govindpuri, 480  
Sudamapuri, govindpuri, 480/3, gram-kadhabad, Pargana Jalal  
kadhabad, Pargana Jalalabad, tehsil Modinagar 2011, Rural,

Mode Of Payment :- All payment shall be made by demand draft  
Special Instructions/Caution: Bidding in the last minutes/second  
Finance Limited nor the Service Provider will be responsible for an  
cases. In order to ward off such contingent situation, bidders an  
power supply and whatever else required so that they are able to c

**TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:- 1. The P**  
**Without Recourse** basis. As such sale is without any kind of  
measurements specified in the E-Auction Sale Notice has been s  
not be answerable for any error, mis-statement or omission. Act  
Creditor is an invitation to the general public to submit their bids an  
or any representation on the part of the Secured Creditor. Intern  
conduct own independent enquiries/due diligence about the title  
before submission of bids. 4. Auction/bidding shall  
auction/hindujahousingfinance.com and https://www.bankaue  
arrange & coordinate the entire process of auction through the e  
place of choice. Internet connectivity shall have to be ensured by I  
internet connectivity, network problems, own system crash, p  
prospective bidders may contact the Service Provider C1 INDIA  
Haryana-122003, (Contact Person: Mitalesh Kumar, Phor  
7291981124/1125/1126). 7. For participating in the  
https://www.bankaueauctions.com/ and auction/hindujahousing  
are advised to change only the password immediately upon rece  
have to deposit a refundable Earnest Money Deposit (EMD) i.e. 1  
through Demand Draft/NEFT/RTGS in favor of "Hinduja Housing  
(format available on https://www.bankaueauctions.com/ and auc  
EMD in a sealed cover addressed to the Authorized Officer at  
Ghaziabad - 201010. The sealed cover should be super scribed w  
above) for the property (as mentioned above). 10. After expiry of  
received by him and confirm the details of the qualified bidders (w  
with the Secured Creditor) to the service provider C1 India P/V  
bidding/auction proceedings at the date and time mentioned in E  
the highest bid quoted by the qualified bidders. During the process  
time of e-auction shall be automatically extended by 10 Minutes  
shall not be cancelled or withdrawn. All bids made from the user id  
closure of E-Auction proceedings, the highest bidder shall confirm  
mail id parmod.chand@hindujahousingfinance.com and the e  
proceedings. 14. The successful bidder shall immediately i.e. on  
twenty five per cent, of the amount of the sale price, which is incl  
The balance amount of purchase price payable shall be on or bef  
in payment of above stipulated amounts by the successful bidder  
already paid (including EMD) will be forfeited and the property w  
in his absolute discretion may grant further time in writing, for de  
TDS (out of Sale proceeds) and submit TDS certificate to the Aut  
authorities dues (if any) has to be paid by the successful bidder b  
the statutory dues pertaining to the property. 19. Sale Certificate  
deposit of entire purchase price/bid amount and furnishing the ne  
for conveyance, stamp duty, registration charges and other inc  
postpone/cancel the E-Auction Sale proceedings without assignm  
date before 15 days from the scheduled date of sale, it will be dis  
is final, binding and unquestionable. 23. All bidders who submit  
the E-Auction Sale and be bound by them. 24. For further details  
branch office at Hinduja Housing Finance Limited, at branch  
Tower, Sector 4, Vaishali, Ghaziabad - 201019. 25. This is  
loan account pursuant to rule 8(6) of Security Interest (Enforcem

Place: Ghaziabad Date : 29/08/2025.



## ITCONS E-SOLUTIONS LIMITED

(Formerly Known as ITCONS E-Solutions Private Limited)

CIN: L72900DL2007PLC163427

Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road,  
South Delhi, New Delhi-110025 IN

Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jannalal Bajaj Marg, Noida,  
Gautam Buddha Nagar, UP-201301 IN

Tel.: +91-120-4149563 Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com

### INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND DIVIDEND

- NOTICE is hereby given that the 18TH Annual General Meeting of the Members of the Company will be held through Video Conference/Other Audio-Visual Means on Wednesday, 24th September, 2025 at 03:00 p.m. IST without physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with General Circular No. 09/2024 dated 19 September 2024 read together with other circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PaD-2/P/ CIR/2024/133 dated 3 October 2024 extending its earlier relaxations in connection with conduct of AGM of companies till 30 September 2025.
- In compliance with the above Circulars, the Notice of the AGM and the Annual Report for FY 2024-25 will be sent in due course only by email to those Members whose email addresses are registered with the Company/Registrars & Share Transfer Agents (RTA)/ Depository Participant(s) (DP). The Company will also be sending communication providing the web-link, including the exact path of the Annual Report, to those Members whose e-mail addresses are not registered with the Company/RTA/DP. The copy of the Annual Report 2024-25 including the AGM Notice will also be available on the Company's website at [www.itconsinc.com](http://www.itconsinc.com), on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on NSDL's website at <https://www.evoting.nsdl.com>.
- Manner of registering/updating email addresses and Bank mandates:
  - SEBI has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail address, mobile number, bank account details) and nomination details by holders of securities in physical form. Members holding share(s) in physical mode and who have not updated their email addresses are requested to update them by submitting duly completed and signed Form ISR-1 / Form ISR-2 along with supporting documents, if any, to the Company's Registrars & Share Transfer Agents M/s. Cameo Corporate Services Ltd, Subramanian Building, No. 1, Club House Road, Chennai - 600 002. The aforesaid forms are available at Company's website [www.itconsinc.com](http://www.itconsinc.com).
  - Members holding share(s) in electronic form are requested to register/update their email addresses and bank mandates with their respective Depository Participant(s).
- Manner of casting vote through e-voting:
  - The Company will provide facility to its Members to exercise their vote by electronic means both through remote e-voting and e-voting at the AGM.
  - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.
  - Participation of Members through VCO/AVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Members may note that the dividend, as recommended by the Board of Directors on 30 May 2025, if declared at the ensuing AGM, will be paid to those Members whose names appear on the Company's Register of Members /List of Beneficial Owners as on Thursday, 18 September 2025 [Book Closure date: Friday, 19 September 2025 to Wednesday, 24 September 2025 (both days inclusive)] through any of the electronic mode as approved by the RBI: Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company/RTA (where shares are held in physical mode) at [cs.pooja@itconsinc.com](mailto:cs.pooja@itconsinc.com) or [investor@cameoindia.com](mailto:investor@cameoindia.com) along with the copy of the signed request letter mentioning their name, folio number, bank details, self-attested copy of PAN card, cancelled cheque leaf and other applicable documents.
- Members may note that as per the Income Tax Act, 1961, dividends paid of distributed by the Company after 1 April 2020 shall be taxable in their hands. The Company, shall, therefore, be required to deduct tax at Source (TDS), at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 to the Company or RTA, whose details will also be provided in the Notice of the AGM. The detailed tax rates, documents required for availing the applicable tax rates will also be provided in the Notice of the AGM.
- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For ITCONS E-Solutions Limited  
Sd/-  
Gaurav Mittal  
Managing Director

Place: New Delhi  
Date: August 28, 2025



