



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 18th 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 18th Annual General Meeting of the Company will be held on Wednesday, 24th 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 Govindupuram G2B-201001, Metro, Ghaziabad, Uttar Pradesh, India - 201001

Description of Property: Khasra No-1487 Plot No-102 A Radha Garden Village Rahisphur 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/KRB/A000000466. 1. Mr. Vivek Raghu 2. Mr. Suman Raghu, 293, near Highway Motors, Inder Garhi, dasna Dehat, Ghaziabad, Dasna Dehat.metro, Ghaziabad, Uttar Pradesh, India - 201302

Description of Property: Khasra No-464,466,642,3, Mayapuram Dasna Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201302

DL/BPR/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,goindpuri, 480/3,gram-kadrabad, Pargana Jalal kadrabad, Pargana Jalalabad, tehsil Modinagar 201201, 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 any cases. In order to ward off such contingent situation, bidders are powersupply and whatever else required so that they are able to

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:- 1. The **F Without Recourse** basis. As such sale is without any kind of measurements specified in the E-Auction Sale Notice has been set not be answerable for any error, mis-statement or omission. Act Creditor is an invitation to the general public to submit their bids and any representation on the part of the Secured Creditor. Interested parties conduct own independent enquiries/due diligence about the title before submission of bids. 4. Auction/bidding shall be at auction@hindujahousingfinance.com and https://www.bankeauto arrange & coordinate the entire process of auction through the place of choice. Internet connectivity shall have to be ensured by Internet connectivity, network problems, own system crash, prospective bidders may contact the Service Provider C1 INDIA Haryana-122003, (Contact Person: Mithalesh Kumar, Ph: 7291981124/1125/1126). 7. For participating in the https://www.bankeauto.com/auction@hindujahousingfinance.com are advised to change only the password immediately upon receipt to deposit a refundable Earnest Money Deposit (EMD) L.e. 1 through Demand Draft/NEFT/RTGS in favor of "Hinduja Housing" (format available on https://www.bankeauto.com/ and auction EMD in a sealed cover addressed to the Authorized Officer at Ghaziabad - 201010. The sealed cover should be super scribed above) for the property (as mentioned above). 10. After expiry of received by him and confirm the details of the qualified bidders (with the Secured Creditor) to the service provider C1 INDIA PVT bidding/auction proceedings at the date and time mentioned in E- the highest bid quoted by the qualified bidders. During the process 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 parmed.chand@hindujahousingfinance.com and the proceedings. 14. The successful bidder shall immediately i.e. on twenty five per cent of the amount of the sale price, which is included in the balance amount of purchase price payable shall be on or before payment of above stipulated amounts by the successful bidder already paid (including EMD) will be forfeited and the property will in his absolute discretion may grant further time in writing, for deposit TDS (out of Sale proceeds) and submit TDS certificate to the Authorities due (if any) has to be paid by the successful bidder the statutory dues pertaining to the property. 19. Sale Certificate of entire purchase price/bid amount and furnishing the necessary for conveyance, stamp duty, registration charges and other incidental expenses/cancellation of the E-Auction Sale proceedings without assignment date before 15 days from the scheduled date of sale, it will be 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 Hindujahousing Finance Limited, at branch Tower, Sector 4, Vaishali, Ghaziabad - 201019. 25. This is loan account pursuant to rule 8(6) of Security Interest (Enforcement).

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, Jamnala Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301 IN

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

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

1. 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/GIR/2024/13 dated 3 October 2024 extending its earlier relaxations in connection with the conduct of AGM of companies till 30 September 2025.
2. Incompliance 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 email 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, on the website of the Stock Exchange at www.bseindia.com and on NSDL's website at https://www.evating.nsdl.com.
3. 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 Agent Ms. Cameo Corporate Services Ltd, Subramania Building*, No. 1, Club House Road, Chennai - 600 002. The aforesaid forms are available at Company's website 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).
4. 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 VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
5. 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, 18 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.pooya@itconsinc.com/investor@cameoindia.com along with the copy of the signed request letter mentioning their name, full number, bank details, self-attested copy of PAN card, cancelled cheque leaf and other applicable documents.
6. Members may note that as per the Income Tax Act, 1961, dividends paid or 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.
7. 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

