



Date: 02/09/2025

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Sub: Communication to Shareholders – Intimation of web-link of the Annual Report for FY 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters containing a web-link to the Annual Report 2024-25 on September 1, 2025, to Members who have not registered their e-mail addresses with the Company or Depositories. A copy of the letter is enclosed herewith for your reference.

The said communication will also be made available on the website of the Company viz. www.itconsinc.com.

This is for your information and records.

Thank You.

Yours sincerely

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

Encl. as above



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

Tel.: +91-120-4149563

Email: cs.pooja@itconsinc.com | Website: www.itconsinc.com

Ref. No.:

Date: 01/09/2025

Name:

Folio No:

Subject: Web-link of the Annual Report of ITCONS E-Solutions Limited for the Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of the Members of ITCONS E-Solutions Limited (Formerly Known as ITCONS E-Solutions Private Limited) (the 'Company') is scheduled to be held on Wednesday, 24th September 2025 at 03.00 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.itconsinc.com

Exact path of Annual Report 2024-25: https://www.itconsinc.com/images/annual_report_2025.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22nd August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. This is applicable for all security holders holding securities in physical mode.

You are hereby requested to ensure that your latest and accurate Address with PIN code, Mobile Number, email address, Bank Account details is duly updated in our records at the earliest possible date. This can be accomplished in either of the following manners:

1. For shareholders holding shares in electronic form – by updating your Address with PIN code, Mobile Number, email address, Bank Account details directly with your DP through the prescribed process; or

2. For shareholders holding shares in physical form – by sending a signed written communication, along with the requisite details, to our RTA, requesting them to incorporate the updated Address with PIN code, Mobile Number, email address, Bank Account details in the Company's records.

Such updation is essential to enable the Company to send all important communications and payment of dividend in electronic mode in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as well as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We urge all shareholders to treat this matter with priority to ensure the timely, secure, and efficient delivery of future communications from the Company, thereby avoiding any potential delays or inconvenience.

For any queries, please contact our RTA at investor@cameoindia.com.

Thank You,
Yours faithfully,
For ITCONS E-Solutions Limited

Sd/-
Pooja Gupta
Company Secretary and Compliance Officer

Date: September 01, 2025
Place: New Delhi