MITCON/Secretarial/2026-27/33 **November 02, 2026**

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 (Lisitng 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 Friday, November 06, 2026 to *inter alia* consider and approve unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2026.

You are kindly requested to take note of the same.

Thanking you,
Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.11.02 17:50:35 +05'30'

Ms. Ankita Agarwal
Company Secretary and Head of Compliance & Legal