MITCON/Secretarial/2026-27/19 August 03, 2026

To
Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE SYMBOL: MITCON

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you that MITCON Credentia Trusteeship Services Limited, a subsidiary of the Company has today i.e. on August 3, 2026, remitted Subscription Money in connection with its investment in "MITCON Credentia Repository Services Limited" and "MITCON Credentia Corporate Support Services Limited", wholly owned subsidiary(ies) incorporated on June 19, 2026 and July 9, 2026 respectively.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para A of Part A of Schedule III of the aforesaid regulations are mentioned in below table:

A. MITCON Credentia Repository Services Limited

1.	Name of the step-down subsidiary, details in brief such as size, turnover etc.;	Name: MITCON Credentia Repository Services Limited Authorized Share Capital: Rs. 50,00,000 Paid-up Share Capital: Rs. 50,00,000 Turnover as on March 31, 2026 – Not applicable as the Company was incorporated on June 19, 2026
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes it is Related Party Transaction. MITCON Credentia Trusteeship Services Limited, subsidiary of MITCON Consultancy & Engineering Services Limited (Ultimate Holding Company) has incorporated a wholly owned subsidiary i.e "MITCON Credentia Repository Services Limited". The Ultimate Holding Company does not have promoter or promoter group/ promoter group Companies.
3.	Industry to which the entity being incorporated belongs;	Repository Services (Registrar and Transfer Agent)
4.	Objects and impact of acquisition(including but not limited to, disclosure of reasons for Incorporation of step-down subsidiary, if its business is outside the main line of business of the listed entity);	With an intent to expand business in the field of Repository Services. It will result in growth of Ultimate Holding Company.
5.	Brief details of any governmental or regulatory approvals required for the Incorporation;	None
6.	Indicative time period for completion of the Incorporation;	NA as Company incorporated on June 19, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Price at which the shares are subscribed;	Remittance of Rs. 50,00,000/- on August 3, 2026, towards Subscription of 5,00,000 Equity shares at par value of Rs. 10 each by MITCON Credentia Trusteeship Services Limited along with its Nominees
9.	Percentage of shareholding / control of Holding company over the proposed subsidiary;	100% of the Paid-Up Capital

10.	Brief background about the entity to be incorporated in terms of products/line of business, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The Entity was incorporated as a Wholly Owned Subsidiary of MITCON Credentia Trusteeship Services Limited which itself is a subsidiary of the listed entity, which makes the Company a step-down subsidiary of MITCON Consultancy & Engineering Services Limited. The entity was incorporated on June 19, 2026 in India and the Company will be engaged in the field of Repository Services. Turnover and last 3 year details are not applicable as the entity is incorporated on June 19, 2026.

B. MITCON Credentia Corporate Support Services Limited

1.	Name of the step-down subsidiary, details in brief such as size, turnover etc.;	Name: MITCON Credentia Corporate Support Services Limited Authorized Share Capital: Rs. 15,00,000 Paid-up Share Capital: Rs. 1,00,000 Turnover as on March 31, 2026 – Not applicable as the Company was incorporated on July 09, 2026
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes it is Related Party Transaction. MITCON Credentia Trusteeship Services Limited, subsidiary of MITCON Consultancy & Engineering Services Limited (Ultimate Holding Company) has incorporated a wholly owned subsidiary i.e "MITCON Credentia Corporate Support Services Limited". The Ultimate Holding Company does not have promoter or promoter group/ promoter group Companies.
3.	Industry to which the entity being incorporated belongs;	Ancillary Corporate Support and Secretarial Services
4.	Objects and impact of acquisition(including but not limited to, disclosure of reasons for Incorporation of step-down subsidiary, if its business is outside the main line of business of the listed entity);	With an intent to expand business in the field of Ancillary Corporate Support and Secretarial Services. It will result in growth of Ultimate Holding Company.
5.	Brief details of any governmental or regulatory approvals required for the Incorporation;	None
6.	Indicative time period for completion of the Incorporation;	NA as Company was incorporated on July 9, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Price at which the shares are subscribed;	Remittance of Subscription money of Rs. 1,00,000/- on August 3, 2026 towards Subscription of 10,000 Equity shares at par value of Rs. 10 each by MITCON Credentia Trusteeship Services Limited along with its Nominees
9.	Percentage of shareholding / control of Holding company over the proposed subsidiary;	100% of the Paid-Up Capital

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10.	Brief background about the entity to be incorporated in terms of products/line of business, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The Entity has been incorporated as a Wholly Owned Subsidiary of MITCON Credentia Trusteeship Services Limited which itself is a subsidiary of the listed entity, which makes the Company a step-down subsidiary of MITCON Consultancy & Engineering Services Limited. The entity was incorporated on July 09, 2026 in India and the Company will be engaged in the field of Ancillary Corporate Support and Secretarial Services. Turnover and last 3 year details are not applicable as the entity is incorporated on July 09, 2026.

This is for your information.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **MITCON Consultancy & Engineering Services Limited**

ANKITA AGARWAL Digitally signed by ANKITA AGARWAL Date: 2026.08.03 22:38:18 +05'30'

Ms. Ankita Agarwal
Head of Compliance & Legal