MITCON
Solutions for Sustainable Tomorrow

MITCON/Secretarial/2026-27/27 **Thursday, September 17, 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: Proceedings of 44th Annual General Meeting held on Thursday, September 17, 2026.

Ref: NSE Symbol: MITCON;

Dear Sir(s),

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 44th Annual General Meeting of the Members of MITCON Consultancy & Engineering Services Limited held on Thursday, September 17, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.09.17 15:53:34 +05'30'

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

Encl: As above

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED HELD ON THURSDAY, SEPTEMBER 17, 2026 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

The 44th Annual General Meeting (AGM) of the Members of MITCON Consultancy & Engineering Services Limited was held on Thursday, September 17, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Directors and Key Managerial Personnel present through Video Conferencing ("VC")

Mr. Anand Chalwade	Managing Director
Mr. Ajay Agarwal	Non-Executive Non Independent Director
Mr. Prakash Vaidya	Non-Executive Independent Director
Mr. Chaitanya Chinthapalli	Non-Executive Independent Director
Ms. Promila Aggarwal	Non-Executive Independent Director
Mr. Ram Mapari	Chief Financial Officer
Ms. Ankita Agarwal	Company Secretary

Members Attendance:
26 Members attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Ajay Agarwal, Chairperson called the meeting to order after ascertaining that the requisite quorum for the Meeting as required under Section 103 of the Companies Act, 2013 is present for the Meeting.

He requested Ms. Ankita Agarwal, Company Secretary to proceed with the Meeting. Ms. Ankita Agarwal, Company Secretary welcomed the Members, Directors and other dignitaries present to the Annual General Meeting. She also introduced the Directors, Key Managerial Personnel and Auditors of the Company.

Ms. Ankita Agarwal informed that the Company has made provisions for the Members to participate in the 44th Annual General Meeting through the VC facility provided by National Securities Depository Limited and that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting as well as voting at the Annual General Meeting in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The remote e-voting facility was kept open for a period of three days from Monday, September 14, 2026 (09:00 a.m. IST) till Wednesday, September 16, 2026 (05:00 p.m. IST). Members who have joined the Meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through voting facility made available at the Annual General Meeting.

It was also informed that M/s. Mamta Binani and Associates, Practising Company Secretary through her Representative CS Shikha Rai is appointed as Scrutinizer for conducting voting and remote e-voting process in a fair and transparent manner.

Ms. Ankita Agarwal, Company Secretary then requested Mr. Ajay Agarwal to take over the proceedings of the Meeting.

The Chairperson then commenced his speech and the Notice convening the Meeting, Report of Board of Directors & Auditors, Audited Financial Statements for the Financial Year 2025-26 as sent to the members were taken as read. It was also informed that Statutory Audit Report and Secretarial Audit Report were self-explanatory. The Chairperson further informed that the Register of Members and the Registers of Directors Shareholding along with other Statutory Registers and documents as required under the Companies Act 2013 will be accessible, online during the continuance of the meeting for inspection by any Shareholder.

The Chairperson then requested Mr. Anand Chalwade, Managing Director to present the business and operational highlights.

Mr. Anand Chalwade, Managing Director then commenced his speech and gave highlights on the business of the Company and its subsidiaries for the Financial Year 2025-26. He further elaborated on the Responsible AI for Just and Resilient Engineering, highlighting how Artificial Intelligence is increasingly becoming an enabler of innovation, efficiency and sustainable growth across the engineering and consulting landscape.

After that, the following items of business, as per the notice of Annual General Meeting dated August 13, 2026, were put to vote.

A. **Ordinary Business:**

1. Ordinary Resolution - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement as on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon;
2. Ordinary Resolution - To approve re - appointment of Mr. Ajay Agarwal (DIN 00200167) on the Board who retires by rotation and being eligible offers himself for re – appointment;

B. **Special Business:**

3. Ordinary Resolution - To approve Material Related Party Transactions with Shrikhande Consultants Limited;
4. Ordinary Resolution - To approve Material Related Party Transactions with MSPL Unit 5 Limited;
5. Ordinary Resolution - To approve Material Related Party Transactions with MSPL Unit 6 Limited;
6. Ordinary Resolution - To approve Material Related Party Transactions with MSPL Unit 7 Limited;
7. Ordinary Resolution - To approve Material Related Party Transactions with PlanetEye Infra AI Limited;
8. Ordinary Resolution - To approve Material Related Party Transactions with PlanetEye Farm AI Limited;
9. Ordinary Resolution - To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 02 Private Limited;
10. Ordinary Resolution - To approve Material Related Party Transactions between Krishna Windfarms Developers Private Limited with MINVEN Solar 03 Private Limited;

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s).

The Chairperson thereafter mentioned that the voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period.

It was informed to the Members that the consolidated result of remote e-voting and voting at the AGM would be declared on receipt of the Scrutinizer's Report within two working days of conclusion of Annual General Meeting and shall be placed on the Company's website and will also be submitted to the Stock Exchange.

The meeting was declared as concluded around at 12:48 p.m. Ms. Ankita Agarwal, Company Secretary thanked all the Members present for the meeting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED

ANKITA AGARWAL
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Date: 2026.09.17 15:54:33 +05'30'

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