

MITCON/Secretarial/2026-27/09

May 21, 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 (Listing 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 Wednesday, May 27, 2026 to *inter alia* consider and approve Audited Standalone and Consolidated Financial Statements and Results for the quarter and Financial year ended March 31, 2026 of the Company.

You are kindly requested to take note of the same.

Thanking you,
Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Sr. VP – Head of Compliance & Legal