

MITCON/Secretarial/2024-25/11**May 16, 2024**

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Reply to clarification sought by NSE through e-mail dated May 16, 2024**Ref: NSE Symbol: MITCON**

Dear Sir(s),

We acknowledge the receipt of your email dated May 16, 2024, seeking clarification towards furnishing of details regarding the sale of subsidiary as per the SEBI circular dated July 13, 2023.

We confirm that the announcement submitted to exchange dated April 18, 2024 as outcome of Board Meeting held on April 18, 2024 does not fall under the purview of material transaction for the Company and it was suo motu information to exchange as a good corporate governance practice.

So, furnishing of details as per SEBI circular dated July 13, 2023 is not required by the Company.

We further assure you that we are committed to maintaining transparency and promptly sharing any information that may have a bearing on the operation/performance of the company.

This is for your information and record.

For MITCON Consultancy & Engineering Services Limited

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