

MITCON/Secretarial/2026-27/05

April 26, 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: Reply to clarification sought by NSE through E-mail dated April 24, 2026

Ref: NSE Symbol: - MITCON

Dear Sir/Madam,

We acknowledge the receipt of your e-mail dated April 24, 2026 regarding the significant movement in the price of our security at the National Stock Exchange (NSE).

In this regard, we confirm that there is no latest relevant information about MITCON Consultancy & Engineering Services Limited that the investors may not possess. The movement in the price of the Company's securities is purely market-driven, and not attributable to any announcement or unpublished development from the Company.

We further confirm that there is no Unpublished Price Sensitive Information (UPSI) as on date. The Company has complied with and continues to comply with all applicable disclosure requirements, and has duly intimated the Exchange of all material events/information as required.

The Company remains committed to adhering to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to maintaining the highest standards of transparency.

We 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 in accordance with applicable regulations.

This is for your information and record.

Yours faithfully

For MITCON Consultancy & Engineering Services Limited

Ms. Ankita Agarwal
Sr. Vice President & Head of Compliance & Legal