

MITCON/Secretarial/2025-26/50

December 31, 2025

To
The 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 Sun Power Limited ('MSPL'), wholly owned subsidiary of the Company has today i.e. on December 31, 2025, executed Share Purchase Agreements to sell part of its stake in its Wholly Owned Subsidiary MITCON Impact Asset Management Private Limited (MIAMPL). Pursuant to this agreement, MIAMPL will cease to be wholly owned subsidiary of MSPL and continue as Subsidiary.

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 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned herein below:

1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.;	Turnover: Rs. 28,10,000/- Percentage of Turnover on Standalone basis: 0.50% Percentage of Turnover on Consolidated basis: 0.24% Networth: Rs. 8,51,000/- Percentage of Networth on Standalone basis: 0.06% Percentage of Networth on Consolidated basis: 0.06%
2.	date on which the agreement for sale has been entered into	December 31, 2025
3.	the expected date of completion of sale/disposal	On completion of Conditions Subsequent mentioned in the Share Purchase Agreement, estimated to be completed within 15 working days
4.	consideration received from such sale/disposal	Rs. 49,000 /- (Rupees Forty-Nine Thousand) towards sale of an aggregate of 4,900 Equity Shares of Rs. 10 each at consideration of Rs. 10 per Share
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Name of buyer 1: Mr. Suresh Goyal. – Acquirer of 2,600 Shares Name of buyer 2: Vaultustech India Private Limited. – Acquirer of 2,300 Shares The buyers do not belong to promoter/ promoter group/group companies.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not a related party transaction
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA
9.	details and reasons for restructuring	The proposed divestment and association of the Acquirer is expected to boost Business operations of the Subsidiary.
10.	quantitative and/ or qualitative effect of restructuring	None
11.	details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	NA

12.	brief details of change in shareholding pattern (if any) of all entities	<p>The shareholding of MSPL in MIAMPL was 100%. Pursuant to the proposed transfer of shares, the shareholding of MSPL in MIAMPL is expected to reduce from 100% to 51%, while, the acquirers viz. Mr. Suresh Goyal will hold 26% and M/s. Vaultustech India Private Limited will hold 23% in MIAMPL, post conclusion of transaction.</p> <p>Hence MIAMPL will cease to be Wholly Owned subsidiary of MSPL. There is no change in shareholding of MSPL and MITCON Consultancy and Engineering Services Limited.</p>
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This is for your information.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **MITCON Consultancy & Engineering Services Limited**

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