



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01027

22.05.2026

**To,
The Manager
BSE Limited
Corporate Listing Department
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001**

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation to the Notice of the Board Meeting dated 15.05.2026, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e., Friday, 22.05.2026 has inter-alia considered and approved the following:

1. Audited Financial Results for the Quarter and Year ended 31.03.2026

The Audited Financial results of the Company for the quarter and year ended 31.03.2026, along with the Auditors Report issued by the Statutory Auditors of the Company. [Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the same are enclosed herewith]

Further, we hereby confirm and declare that the Statutory Auditors of the Company, Bhattar & Company, Chartered Accountants, Mumbai, have issued the Audit Report on Financial Results of the Company for the year ended 31.03.2026 with unmodified opinion. [Enclosed as **Annexure-A**]

2. Board of Directors Report

Board of Directors Report for the Financial Year 2025-2026 along with the relevant Annexures & enclosures.

3. Re-appointment of M/s. Atul Donde & Co., Chartered Accountants, Thane as an Internal Auditors of the Company for Financial Year 2026-27



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



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[The details required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are Enclosed as **Annexure –B**].

4. The 39th Annual General Meeting (AGM)

The Company has decided to convene 39th AGM of the Company on Tuesday, 21.07.2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Mode (“OAVM”) at deemed venue at Registered Office of the Company, in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) & SEBI from time to time.

Notice of the AGM along with the Audited Accounts & other related Reports as well as other information will be sent to the shareholders in due course.

5. Appointment of Scrutinizer for e-voting at 39th AGM

Appointment of M/s. Abhishek Shukla & Associates, Practicing Company Secretaries (Peer Review Certificate No. 4604/2023) as the Scrutinizer for E-voting at 39th AGM.

6. Book Closure Date for 39th AGM

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15.07.2025 to Tuesday, 21.07.2025 (both days inclusive).

7. Related Party Transactions

The transactions with Related Parties during the quarter ended 31.03.2026.

8. Applicable Compliances

The compliances reported under Listing Regulations and other applicable SEBI and Stock Exchange Regulations for the quarter ended 31.03.2026.

The Audited Financial Results for the quarter and year ended 31.03.2026 and the Auditor’s Report shall also be available on the website of the Company at www.ajcononline.com.

Further, in continuation to our intimation (Trading Window Closure) dated 20.03.2026 and pursuant to Company's “Code of Conduct” to regulate, monitor and report trading by



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Designated Persons and their Immediate Relatives read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed from 01.04.2026 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31.03.2026.

The audited financial results will be published in the Newspapers in terms of Regulation 30 and 47(1) of the SEBI (LODR) Regulations, 2015 in due course.

The Board meeting commenced at 02:30 PM (IST) and concluded at 05:35 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully

For Ajcon Global Services Limited

KAUSHAL SHUKLA

CS & COMPLIANCE OFFICER

ICSI M. No.: A39234

Encl: As above



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