



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

05.08.2025

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

**Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01027**  
**Subject: Board Meeting Notice**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12.08.2025 inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q1/FY26) ended 30.06.2025.

Further to our letter dated 23.06.2025, regarding “Closure of Trading Window” pursuant to ‘AJCON Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives’, Trading Window for insiders covered under the Code would continue to remain closed till 48 hours after the publication of Financial Results for the Quarter ended 30.06.2025 or until further notice.

The Notice is also available on the website of the Company at [www.ajcononline.com](http://www.ajcononline.com)

Please take the same on record.

Thanking You,  
Yours Faithfully,

**For Ajcon Global Services Limited**

**KAUSHAL SHUKLA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Membership No.: A39234**

**AJCON GLOBAL SERVICES LIMITED**

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

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 | [www.ajconglobal.com](http://www.ajconglobal.com)