



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

**SCRIP CODE: 511692; SCRIP NAME: AJCON; ISIN: INE759C01027**

**05.02.2026**

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

**SUBJECT: INTIMATION OF BOARD MEETING OF AJCON GLOBAL SERVICES LIMITED FOR  
CONSIDERING THE FINANCIAL RESULTS FOR Q3/FY26 & NINE MONTHS ENDED 31.12.2025  
SCHEDULED TO BE HELD ON THURSDAY, 12.02.2026**

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, we wish to inform you that a meeting of the Board of Directors of Ajcon Global Services Limited ("AGSL/ the Company") is scheduled to be held on Thursday, 12.02.2026, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Q3/FY26 and nine months period ended 31.12.2025. Further to our intimation letter dated 22.12.2025, 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 until Saturday, 14.02.2026 i.e. till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31.12.2025.

This Intimation is also being disclosed on the website of the Company at [www.ajcononline.com](http://www.ajcononline.com).

Kindly take the same on record.  
Thanking You,  
Yours Faithfully,

**For Ajcon Global Services Limited**

**KAUSHAL SHUKLA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

**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)