



**AJCONGLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISORS

22.05.2025

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: INE759C01019**

**Subject: Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

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") and subsequent amendments thereof, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29.05.2025**, to inter-alia consider, approve & take on record:

- 1) The Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended **31.03.2025**.
- 2) Appointment of M/s. Kothari H. & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditors of the Company for the period of 5 consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders at the upcoming 38<sup>th</sup> Annual General Meeting (AGM) of the Company.
- 3) Re-appointment of M/s. Atul Donde & Co, Chartered Accountant, Mumbai as an Internal Auditor of the Company for the Financial Year 2025-26.
- 4) Day, Date, Time and Venue of upcoming 38<sup>th</sup> Annual General Meeting (AGM) of the Company.

Further, in continuation to our intimation dated **18.03.2025** and pursuant to Company's "Code of Conduct" to regulate, monitor and report trading by 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 **01.04.2025** till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31.03.2025.

**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



| www.ajconglobal.com







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Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For and On behalf of the Board**  
**Ajcon Global Services Limited**

**KAUSHAL SHUKLA**  
CS & COMPLIANCE OFFICER  
ICSI M. No.: A39234



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