



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

04.02.2025

To,
The Manager
BSE Limited
Corporate Listing Department
25th 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 (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), as amended, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10.02.2025, to inter-alia consider, approve and take on record the following:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q3/FY25) and Nine Months ended 31.12.2024.
2. Appointment of CA. Sangeeta Vijay Kumar (DIN: 10704866) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for the 5 years period from 10.02.2025 to 09.02.2030 (both days inclusive).
3. Cessation of CS. Ragini Chokshi (DIN: 06743306) as Non- Executive Independent Director on completion of two consecutive terms of 5 years each on 13.02.2025, effective from the close of business on 13.02.2025.
4. Consequent upon change in Independent Directors, reconstitution of Board Committees.
5. Noting and approving the minutes of Capital Raising Committee meeting on the allotment of 10,00,000 Convertible Warrants held on 21.01.2025.

Further, with reference to our earlier communication dated 26.12.2024, regarding '**Ajcon Global Services Limited – Closure of Trading Window**' pursuant to '**AJCON Code of Conduct to Regulate, Monitor and Report**

AJCON GLOBAL SERVICES LIMITED

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

CIN : L74140MH1985PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



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Kaushal



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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 (Q3/FY25) and Nine Months ended 31.12.2024 or until further notice.

The above information is also available on the website of the Company at www.ajcononline.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Limited


KAUSHAL SHUKLA

CS & COMPLIANCE OFFICER

M. No.: A39234

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