



AJCONGLOBAL

YOUR FRIENDLY FINANCIAL ADVISORS

16.12.2024

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 the Meeting of the Board of Directors of our Company under Regulation 29 (1) (d) of SEBI (LODR) Regulation, 2015 as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 29 (1(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, this is inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 19.12.2024**, inter-alia to consider and approve:

- Proposal for Issuance of share warrants by way of Preferential Allotment on Private Placement Basis in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such Regulatory/ Statutory and other approvals as may be required.
- To fix the date, time and venue for convening Extraordinary General Meeting (EGM) of the members to seek approvals of shareholders in respect of the aforesaid proposal of Preferential Allotment, as required.
- Appoint Scrutinizer for conducting e-voting at the Extraordinary General Meeting (EGM) of the Company.
- Any other matter with the permission of the chair.

In this connection we wish you to inform you that the **Trading Window** shall remain closed for Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company **from 16.12.2024 till the end of 48 Hours from the conclusion of aforesaid Board Meeting i.e. 19.12.2024**

The notice is also available on the website of the Company at 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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