To, **Date:** 27th September, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Proceeding of the 10th Annual General Meeting ("AGM") of 3C IT Solutions & Telecoms (India) Limited ("The Company") for the Financial Year 2024-25

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that 10th Annual General Meeting of the Company was held on **Saturday 27th September, 2025** at 11:00 a.m. though Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.

The Annual General Meeting was commenced at 11:00 a.m. (IST) and concluded at 11:45 a.m. The proceeding at annual general Meeting is attached herewith as **Annexure-I** and also available on the website of the Company at https://3citsolutions.com/bse-intimation/

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

MAYENGBAM RANJIT KULLADHAJA
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Date: 2025.09.27 17:41:00 +05'30'

Authorized Signatory
Name: Ranjit Kulladhaja Mayengbam
Designation: Managing Director
DIN: 06929013
Address: Flat no. 302, Tiara-A, Palace Orchard Society,
Undri, Pune, Maharashtra – 411060.
Place: Pune

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED WAS HELD ON SATURDAY 27TH SEPTEMBER, 2025 AT 11:00 A.M.

The 10th Annual General Meeting ("AGM") of the Members of 3C IT Solutions & Telecoms (India) Limited was held on Saturday, 27th September 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The venue of the meeting was deemed to be the registered office of the Company situated at Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune – 411001.

The meeting commenced with a welcome address by Mr. Bharat Patil, Company Secretary and Compliance Officer, who greeted the shareholders and handed over the proceedings to Mr. Ranjit Kulladhaja Mayengbam, Chairman and Managing Director of the Company. The Chairman extended a warm welcome to all members and expressed his pleasure in addressing them at the Company's 10th AGM and its second since the Company's listing on 12th June 2024.

The Chairman informed the members that the Company had taken all necessary steps to ensure a smooth and secure conduct of the AGM through the Zoom platform, integrated via NSDL, enabling shareholders to attend and participate in the meeting electronically. Adequate VC/OAVM facilities were provided, and with the requisite quorum being present, the Chairman declared the meeting duly convened and called it to order.

The Chairman introduced the Directors, Chief Executive Officer, Company Secretary, and the representatives of the Statutory and Secretarial Auditors who were present at the meeting.

Total 6 members were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility, As the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM.

The Chairman addressed the shareholders, reflecting on the Company's decade-long journey, its core areas of IT infrastructure, cloud services, cybersecurity, managed services, and digital transformation. He emphasized the Company's commitment to innovation, quality delivery, and client satisfaction.

He briefly highlighted the financial performance of the Company for the financial year ended 31st March 2025, noting steady revenue growth despite broader economic challenges.

Key operational achievements during the year included strategic partnerships, client project successes, and industry recognition, all of which underscore the Company's strong positioning in the IT and telecom space.

Looking ahead, the Chairman shared the Company's strategic focus on high-growth areas such as cloud computing, cybersecurity, and AI-based video surveillance, expressing confidence in the Company's readiness to capitalize on upcoming industry opportunities.

The Chairman then took up the business as set out in the Notice of the AGM. He informed members that in line with statutory guidelines, all resolutions were being put to vote through the NSDL e-voting platform and that physical proposing and seconding of resolutions were not required. E-voting was kept open for a duration of 30 minutes during the meeting. M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, were appointed as the Scrutinizer for the voting process.

Then, the Chairman announced the opening of voting lines for the agenda items of the AGM.

Chairman announced the following Resolutions to be passed as set out in the Notice convening the 10th AGM of the Company.

Item No	Particulars	Type of Resolution
1	To receive, consider, adopt and approve Audited Financial Statements for the year ended 31st March, 2025, (including Balance Sheet as on 31st March, 2025, Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, notes thereon and the reports of Board of Directors and Auditor's thereon.	Ordinary Business/ Ordinary Resolution
2.	To appoint Mr. Sujeet Dinanath Naik, Non-Executive Director (DIN: 09295970), who retires by rotation as a director.	Ordinary Business/ Ordinary Resolution
3.	Regularization of Additional Non-Executive Director Ms. Gurpreet Kaur Jaggi (DIN: 10027837) as the Non-Executive Director of the company.	Special Business/ Ordinary Resolution

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, thereafter, the Chairman thanked the members for their participation in 10th AGM of the Company and the meeting concluded at 11.45am.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited

MAYENGBAM RANJIT KULLADHAJA
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Date: 2025.09.27 17:42:49 +05'30'

Authorized Signatory
Name: Ranjit Kulladhaja Mayengbam
Designation: Managing Director
DIN: 06929013
Address: Flat no. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra – 411060.
Place: Pune