



**3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**  
**(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)**

To,

**November 06, 2025**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 544190**

**Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: 3CIT / ISIN: INE0R7D01018**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> November, 2025 to inter alia, consider and the Unaudited Financial Results for the half year ended September 30, 2025.

Further, in continuation to our disclosure on closure of Trading Window dated September 30, 2025, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> October, 2025 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

The aforesaid information is being hosted on the Company's website at announcement of Board Meeting <https://3citsolutions.com/>.

Kindly take the same on your record and oblige us.

Thanking You

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

**Name:** Ranjit Kulladhaja Mayengbam  
**Designation:** Managing Director  
**DIN:** 06929013  
**Address:** Office No. 602, 603, and 604,  
Aseem Mayank, Pune City, Pune – 411001  
**Place:** Pune