



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

Date: September 08, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of newspaper advertisement published on September 06, 2025 in “Financial Express” (“English Newspaper”) and “Loksatta” (“Marathi Newspaper”) in Pune edition, regarding the 10th Annual General Meeting to be held on Saturday, 27th September, 2025 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means, e-voting information and other related information.

The newspaper clippings are enclosed for your information and records.

Kindly take note on your record.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

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

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

Regd Off: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune – 411001

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