



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

Date: 09th September, 2026

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 09th September, 2026 in "Financial Express" ("English Newspaper") and "Loksatta" ("Marathi Newspaper"), regarding the 11th Annual General Meeting to be held on Wednesday, 30th September, 2026 at 11.30 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

Website: www.3citsolutions.com | **Email ID:** admin@3citsolutions.com | **Phone:** 020-4122-6874/9112057917

CIN: L72200PN2015PLC154459

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THE HS&F
ESAF CO-OPERATIVE
ESAF SWASARYA MULTI STATE AGRO CO-OPERATIVE SOCIETY LIMITED
Registered under Multi State Cooperative Societies Act, 2002 as per Regn. No. MGS/2/3422/2011
Office: First Floor, JSL Square, Kafeletha, Thiruvananthapuram, Kerala-695003
Email: info@esafcooperative.com Website: www.esafcooperative.com

NOTICE
NOTICE is hereby given that the 15th Annual General Meeting of Esaf Swasarya Multi-State Agro Co-operative Society Limited will be held at Shanana Convention Centre, P.O. Box 103304, Kollam District, Kerala-695033 on Saturday the 28th of September 2020 at 10.30AM to consider the following Agenda:

AGENDA
[1] Prayer; [2] Welcome Address; [3] Chairperson's Speech; [4] Approval of the Minutes of the previous Annual General Body Meeting; [5] To consider the Audited financial statement of the Society for the year 2019-20 and to pass the Annual Report, Audit Compliance Report and Annual Report; [7] Review of Operational Effect; [8] Italy; [9] Creation of specified reserves and other funds; [9A] Approval of the Annual Budget; [10] Review of the utilization of the funds of the Society for the year 2019-20; [11] To consider the long term plan; Annual operational and the Branch expansion plan; [12] Review of the Annual Reports and accounts of subsidiary institutions; [13] Expulsion of members; [14] Any Amendments to the Bylaws of the Society in alignment with the National Cooperative Societies Ordinance, 1955 [15] Review of the Code of Conduct for the members of the Board and Chairperson; [16] Election of members of the Board; [17] Review of the list of employees who are relatives of the members of the Board and Chief Executive; [18] Appointment of Auditors; as per the MCSGS (Amendment) Act, 2020 for the year 2020-21 and to fix the remuneration; [19] To consider the proposed Section 96(3) of the Act; [20] Any other matters that may arise to be discussed under Section 96(3) of the Act; [21] Vote of Thanks

to be disclosed under [21] Questions and Answers; [22] Close of Meeting

Thiruvananthapuram
09-09-2020

By order of the Board
Sd/-
Chairperson

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