

CIN : U93000DL2013PLC258273  
GSTIN : 07AADC13472Q1Z2  
PAN : AADC13472Q  
PF No. : DLCPM-33296  
ESI No. : 1100081251000101  
MSME : UDYAM-DL-11-0006466

**Icon Facilitators Limited**  
(Formerly known as Icon Facilitators Private Limited)  
C-28, 2<sup>nd</sup> Floor, C-Block, Community Center  
Janak Puri New Delhi-110058  
Tele No. 011-42603176  
Email: iconfacilities@gmail.com

**Date: 04.09.2025**

**To,  
BSE Limited  
Phirozee Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400001**

**BSE Scrip Code: 544426**

**Sub: Letter to shareholders providing exact path to the Notice of 12<sup>th</sup> Annual General Meeting (“AGM Notice”) and Annual Report for the Financial Year 2024-25 (“FY 25”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depository Participants) providing the exact path from where the Annual Report for the FY 25 and AGM Notice of the Company can be assessed.

The above information is also being made available on the Company' website at [www.iconf.in](http://www.iconf.in).

We request you to consider this submission and take it on record.

Thank you  
Yours Sincerely

**For Icon Facilitators Limited**

**Dinesh Makhija  
Managing Director  
DIN: 06629656  
Place: New Delhi**

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Dear Members,

Sub: Notice of the 12<sup>th</sup> Annual General Meeting of Icon Facilitators Limited and Annual Report for the Financial Year 2024-25 ("FY25")

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("**AGM**") of Icon Facilitators Limited ("**Company**") will be held on Monday, September 29, 2025, at 3.30 P.M. (IST) through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 12<sup>th</sup> AGM ("**AGM Notice**") and the Annual Report for FY25 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY25 and AGM Notice can be accessed through the following path:

Annual Report for FY25	<a href="http://www.iconf.in/assets/annual-report/Annual-Report-2024-25.pdf">www.iconf.in/assets/annual-report/Annual-Report-2024-25.pdf</a>
AGM Notice	<a href="http://www.iconf.in/agm-egm.php">www.iconf.in/agm-egm.php</a>

**AGM and E-voting information:**

Cut-off date for reckoning entitlement for remote E-voting	Monday, September 22, 2025
E-voting start date and time	Friday, September 26, 2025 at 09:00 A.M. IST
E-voting end date and time	Sunday, September 28, 2025 at 05:00 P.M. IST

**For Correspondence/ Queries:**

**Icon Facilitators Limited**

**Name:** Ms. Pooja

**Designation:** Company Secretary & Compliance Officer

**Address:** C-28, 2nd Floor Community Centre, Janakpuri, South West Delhi, New Delhi – 110058

For **Icon Facilitators Limited**

Sd/-

**Dinesh Makhija**

Managing Director