

CIN : U93000DL2013PLC258273
GSTIN : 07AADCI3472Q1Z2
PAN : AADCI3472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

 **Icon Facilitators Limited**
(Formerly known as Icon Facilitators Private Limited)
C-28, 2nd 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 12th 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.

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**

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

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

Dear Members,

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

Notice is hereby given that the 12th 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 12th 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	www.iconf.in/assets/annual-report/Annual-Report-2024-25.pdf
AGM Notice	www.iconf.in/agm-egm.php

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