

**July 27, 2024**

To,  
The Board of Directors  
Trescon Limited  
301, Third Floor, Skyline Wealth Space,  
Nathani Road, Vidyavihar (West),  
Mumbai - 400 086

**By Invitation:**

Rahul Patel – Chief Executive Officer  
CA Rahul Thakkar – Chief Financial Officer  
Mandar Chavan – Company Secretary

Dear Sir / Madam,

**Sub:** Notice of 2<sup>nd</sup> / 2024-25 Board Meeting to be held on Monday, August 12, 2024

Dear Sir (s) / Madam(s),

The 2<sup>nd</sup>/ 2024-25 Board Meeting of Directors of Trescon Limited is scheduled to be held on Monday, August 12, 2024, at 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar(West), Mumbai - 400 086 starting from 3: 25 p.m. onwards.

Kindly make it convenient to attend the said Meeting.

Thanking You,

Yours Faithfully

**For Trescon Limited**

**Mandar Chavan**  
**Company Secretary**

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**Trescon Limited**

**Reg. Office:** 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086 |  
**Tel:** 02246165611 | **Email:** cs@trescon.com | **Website:** www.trescon.com | **CIN:** L70100MH1995PLC322341