

Date: 20.08.2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Prior Intimation of Board Meeting – September 03, 2024

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 03, 2024**, inter-alia to consider and approve:

1. proposal for sub-division/split of equity shares of face value of Rs. 10/- each of the Company and matters related thereto, in such manner as the Board may determine, subject to the approval of the shareholders of the Company;
2. notice of the Annual General Meeting.
3. appointment of Scrutinizer to ascertain the Voting Process of Annual General Meeting of the Company.
4. appointment of Secretarial Auditor of the Company for financial year 2024-25.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from 20th August, 2024 to 05th September, 2024 (i.e. up to 48 hours from the time of disclosure of above information to the Stock Exchanges)

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi

Company Secretary & Compliance Officer

Place: Delhi