

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

To Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai– 400051

Scrip Code: 540403, Scrip Symbol: CLEDUCATE ISIN: INE201M01029

<u>Subject: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Ma'am/Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 04, 2025, at the Registered and Corporate Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110 044, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company along with the limited review reports for the quarter and nine months period ended December 31, 2024.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from the 01st day of January, 2025 and the same shall remain closed till 48 hours after the declaration of the Unaudited (Standalone & Consolidated) Financial Results for the quarter and nine months period ended December 31, 2024, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid information will also be hosted on the Company's website at www.cleducate.com.

Kindly take the above details on record.

Thanking You,

For CL Educate Limited

Rachna Sharma Company Secretary and Compliance Officer ICSI Membership No.: A17780

Place: New Delhi Date: January 29, 2025