

August 8, 2024

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 539761

**Sub: Prior Intimation of Board Meeting for the quarter ended June 30, 2024 scheduled to be held on August 13, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, August 13, 2024 at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results along with "Limited Review Report" issued by the Statutory Auditor of the Company for the quarter ended June 30, 2024.

You are requested to take the above information on record.

Yours sincerely,

Thanking You,  
Yours faithfully,

For **Vantage Knowledge Academy Limited**

**Neeta Dedhia**  
**Managing Director**  
**DIN: 00969568**