

November 13, 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on November 13, 2024

This is to inform you that the Board of Directors of the Company at its meeting held on November 13, 2024 have considered and approved the following:

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. Appointment of Mr. Sumit Kailash Somani (DIN: 00985143) as Additional Independent Director (Non-executive) of the Company w.e.f. November 13, 2024.
3. Sell 1,20,000 equity shares (2.08%) in Maple Leaf Trading and Services Limited (MLTSL) at Rs. 21.65 per share amounting to Rs. 25,98,000/-. MLTSL is non-core business asset that does not align with long-term strategic goals of the Company.
4. The Board took note of waiver of loan and interest by lender to EMDI (Overseas) FZ LLC, wholly owned subsidiary company to the tune of Rs. 139.88 lakhs.

Kindly take the same on record.

The aforesaid meeting of the Board of Directors commenced at 3.40 p.m. and concluded at 4.10 p.m.

Thanking you

Yours faithfully,
For Ironwood Education Limited



Dharmesh Parekh
Company Secretary

