

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, November 12, 2024, at the Registered and Corporate Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2024.

Further, for the above-mentioned purpose, the trading window for dealing in securities of the Company has already been closed with effect from 01st day of October, 2024 and the same shall remain closed till 48 hours i.e. November 14, 2024, after the declaration of the Unaudited (Standalone & Consolidated) Financial Statements for the quarter and half year ended September 30, 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: November 06, 2024