

August 1<sup>st</sup>, 2024

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 534312</b>	<b>Scrip Code: MTEDUCARE</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, August 13th, 2024.**

Pursuant to the provisions of Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Resolution Professional of the Company shall, inter alia, to consider and take on record the Un-audited Financial Results on standalone and consolidated basis for the first quarter and three months of the financial year 2024-2025 ended on June 30, 2024 at the meeting to be held on Tuesday, the 13th August, 2024.

Further, as intimated earlier vide announcement dated 30<sup>th</sup> June, 2024, the trading window for dealing in securities of the Company which is closed from Monday, July 01, 2024 shall reopen after 48 hours from the declaration of the aforesaid Financial Results. You are requested to kindly take the same on record.

Yours faithfully,

**For, MT Educare Limited (In CIRP)****(Arihant Nenawati)**

Resolution Professional

AFA Valid Upto 08-Nov-2024

IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

**Note:** Pursuant to the Order dated 16th December, 2022 of the Hon'ble National Company Law Tribunal, Mumbai ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated against the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued thereunder with effect from 16th December, 2022 (Corporate Insolvency Resolution Process Commencement Date). Mr. Ashwin Bhavanji Shah has been appointed as Interim Resolution Professional ("IRP") in terms of the NCLT Order, IRP has constituted Committee of Creditors on 21-08-2023. previously, IRP was performing function as Resolution Professional under regulation 17(3) of CIRP of IBBI, however on 22nd January, 2024, Mr. Arihant Nenawati were appointed as New Resolution Professional in the application filed by Prudent ARC by the Hob'ble NCLT, Mumbai Bench.