



Date: October 29th, 2024

To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of unaudited Financial Results for the half year ended on 30th September, 2024.

REF: Ascensive Educare Limited (Scrip Code: 543443)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **Thursday, November 14th, 2024** at the registered office of company, inter alia to consider and approve;

- The standalone unaudited Financial Results for the half year ended on 30th September, 2024.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. **01st October, 2024** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788