

Date: 14-10-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: Copies of Newspaper Advertisement – Notice of 28th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and Remote e-voting Information (Cut-off Date).

Dear Sir / Madam,

Please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e., Business Standard (English Language) and Business Standard ((Hindi Regional Language) on October 14, 2023. The advertisement is in regard to Notice of the 28th Annual General Meeting of the Company scheduled to be held on November 7, 2023, through VC / OAVM and e-voting information.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Company has engaged the services of “Link Intime India Private Limited” as the authorised agency for conducting of the AGM through VC/ OAVM facility and for providing electronic voting (“e-voting”) facility to its members.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the Cut- off date i.e., October 31, 2023 may cast their vote by Remote e-voting during the meeting.

Commencement of Remote e-voting: From 09.00 A.M. on November 4, 2023
End of Remote e-voting: Up to 05.00 P.M. on November 6, 2023

The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations.



Educomp Solutions Limited
(CIN: L74999DL1994PLC061353)
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Tel.: 91-124-4529000.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Web site www.educomp.com; email: investor.services@educomp.com

This is for your information and records.

Thanking You,
Yours Truly,

For Educomp Solutions Limited



Manoj Garg
Chief Financial Officer

