

Date: 19/08/2023

To,  
**BSE Limited,**  
Department of Corporate Services  
PJ Towers, Dalal Street, Fort,  
Mumbai -400001.



**Scrip Code -: 509026**

**Sub. -: Outcome of board meeting held on Saturday, 19<sup>th</sup> August, 2023**

**Dear Sir / Madam,**

The Board of Directors at their Meeting held on **Saturday, 19<sup>th</sup> August, 2023** at Witty International School, Chikoowadi, Borivali West, Mumbai - 400092 at 11:00 A.M. and concluded at 12:30 P.M. has considered and approved the following: -

1. The Draft of the Business Transfer Agreement was circulated to each board member before this meeting for their review to analyze the potential benefits, risks and implications of this transaction for transfer of traditional pre-school business and education support services. Board Members have given their valuable comments & suggestions on the said draft agreement. To consider the same, the Board wants to discuss this matter in detail in their upcoming board meeting to be held on August 25, 2023.
2. Considered and taken on record other items

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For VJTF Eduservices Limited**

  
**Dr. Vinay Jain**  
**Managing Director**  
**DIN -00235276**



**VJTF EDUSERVICES LIMITED**

CIN No:L80301MH1984PLC033922

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