

8<sup>th</sup> April, 2024

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejee bhoy  
Towers, Dalal Street,  
Mumbai - 400001

Ref : Scrip ID:- VKAL          Scrip Code :- 539761

**Sub: Intimation regarding postponement of Board Meeting**

Dear Sir/Madam,

With reference to the earlier announcement dated March 28, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday April 08, 2024 is now postponed and re-scheduled on Wednesday, April 17, 2024.

Further, we will intimate the revised Notice and agenda to the stock exchange shortly.

Kindly take the same on your record and oblige.

Yours Faithfully,

**For Vantage Knowledge Academy Limited**

**Neeta Dedhia**  
Director  
DIN - 00969568

