

28th March, 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 of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, April 8, 2024** at its Registered Office, inter alia, to consider and approve the following:

1. Sub-Division of the Equity Shares of the Company;
2. Increase in the Authorized Share Capital of the Company and subsequently alteration in the Memorandum of Association of the Company;

Kindly take the same on your record and oblige.

Yours Faithfully,

For Vantage Knowledge Academy Limited

Neeta Dedhia
Director
DIN - 00969568

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