

20th December, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-539761

Sub. : Outcome of Board Meeting for following discussions.

Respected Sir,

This is with reference to the given subject, to intimate you that the Board of Directors of the Company in their meeting held on Monday, 28th November, 2022, have taken on record and approved the following business:

01. The board meeting was called for approving of Adjourned AGM and cancellation of EGM.
The board in the meeting, discussed for calling for Adjourned AGM and cancellation of EGM, due to no clarity on legal issue, they adjourned the meeting for 20.12.2022.
02. In the adjourned board meeting which was held on 20th December, 2022 – Tuesday, at 10:00 am at registered office, following agendas were discussed.
 - a. Cancellation of EGM.
The board approved that the EGM which was to be held on 24th December, 2022 has been called off.
 - b. Approval of Adjourned AGM.
The board has decided to keep the adjourned AGM on hold for now.
 - c. Approval to investing in listed / un listed companies with similar business/ objectives.
The board has approved that the company can invest in companies listed / Unlisted, having similar business/ objectives i.e. education and publication.
 - d. Approval for opening Dmat account.
The board has approved to open Dmat and trading A/c with registered Stock broker of BSE/NSE.

Kindly take the same on record and acknowledge.

For Vantage Knowledge Academy Ltd.

RCDedhia

Rajesh Dedhia
Director.