



Date: January 13, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for EGM of the company.
Ref: Scrip Code: 543443 (Ascensive Educare Limited)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 31st January, 2023 to 06th February, 2023 (both days inclusive) for the Extra-Ordinary General Meeting of the company scheduled to be held on Monday 06th February, 2023 at 11:00 AM.

Further, the members who hold shares as on the record date (cut-off date) i.e. Monday, January 30, 2023 shall be entitled for voting for the Extra-Ordinary General Meeting.

Kindly take the same into the records.

Thanking You,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788