



To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: 05th September, 2023

Dear Sir/Madam,

SUB.: Outcome of the Meeting of Board of Directors held on 05th September, 2023.

REF: Ascensive Educare Limited (Scrip Code: 543443)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, September 05, 2023 which commenced at 02:00 p.m. and concluded at 06:30 p.m. at the Registered Office of the Company has inter-alia:

- 1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 2) Considered and approved that the 11th AGM of the company will be held on Friday, 29th September, 2023 at 12:30 AM at the corporate office of the company situated at BF-32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064, West Bengal.
- 3) Considered and approved 1st September, 2023 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- 4) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for the 11th AGM of the company.
- 5) Considered and approved that the cut-off date (record date) for the e-voting is Friday 22nd September, 2023 and the period of e-voting will commence from Tuesday, 26th September 2023 at 9:00 a.m. and ends on Thursday, 28th September 2023 at 5:00 p.m.
- 6) Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 11th AGM of company.
- 7) Approved the Notice of 11th AGM of the company.
- 8) Approved the 11th Annual Report of the company.



9) Appointed M/s Aanal Mehta & Associates, Practicing Company Secretary as Secretarial Auditor for the financial 2023-2024.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Please consider the same and take it on your records.
Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Appointment
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	05/09/2023
<u>Brief profile</u>	M/s. Aanal Mehta & Associates, Practicing Company Secretaires specializes in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), and Corporate Governance issues
<u>Disclosure of relationships between directors</u>	Ms. Aanal Mehta is not related to any Director of the company