



Date: 7th April, 2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - **509026**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **VJTF Eduservices Limited** will be held on Friday, 14th April, 2023 at 03:00 P.M. at the registered office of the company i.e. Witty International School, Pawan Baug Road, Malad West, Mumbai – 400064 inter alia to transact following business.

1. To consider and approve the proposal of acquisition of more than 51% shares of **HAPPYMONGO LEARNING SOLUTIONS PRIVATE LIMITED**, brief details of acquisition enclosed herewith in Annexure-A.
2. To consider and approve the corporate guarantee to be given to Bank of Baroda against the loan taken by Witty Enterprises Private Limited.
3. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

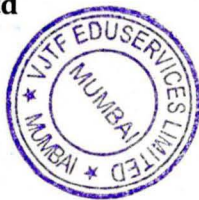
Thanking you,

Yours faithfully,

For VJTF Eduservices Ltd

A handwritten signature in blue ink, appearing to read 'Vinay Jain', is written over a blue circular stamp.

Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No: L80301MH1984PLC033922

Reg. Office: Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com

Annexure-A.

Sr. No.	Particulars of Details Required	Information
1.	Name of the target entity and main object	HAPPYMONGO LEARNING SOLUTIONS PRIVATE LIMITED RoC- Bangalore Company is involved in the business of providing online training and games for kids and adults through mobile, tablet and web applications, to provide online platform for buyers and sellers for various goods including but not restricted to Toys and Games by the use of IT and its application, Artificial Intelligence and Coding Skills Education for K12 kids.
2.	Whether the proposed acquisition would fall under Related Party Transaction	The proposed acquisition will not fall under Related Party Transaction and under section 186 of the Companies Act, 2013. (However Omnibus approval of audit committee and approval of shareholders is obtained)
3.	Brief details of any governmental or regulatory approvals required for the acquisition;	N.A (Company has already taken Shareholders' approval under Section 186 up to certain limit)
4.	Indicative time period for completion of the acquisition;	As agreed between board of directors.
5.	Cost of acquisition or the price at which proposed acquisition will be done	Acquisition of 17,200 Equity Shares of Rs. 10/- each at the premium decided by the Board of the Directors
6.	Percentage of shareholding/ control acquired and/or number of shares acquired;	52.73%

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