



Date: September 05, 2022

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

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 05th September, 2022.
Ref: Scrip Code: 543443 (ASCENSIVE EDUCARE LIMITED)**

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 its meeting held on today, Monday, September 05, 2022 commenced at 03:00 p.m. and concluded at 05:00 p.m. at the Registered Office of the Company Ascent Enclave 1110 Rasbihari Avenue, Fatokgora Chandannagar Hooghly-712136, West Bengal, has *interalia* considered the following businesses:

- 1) Considered and approved Board's Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2021-2022.
- 2) The 10th AGM of the company will be held on Thursday 29th September, 2022 at 12:00 PM at the registered office of the company at Ascent Enclave 1110 Rasbihari Avenue, Fatokgora Chandannagar Hooghly-712136, West Bengal.
- 3) Register of Members and Share transfer books of the company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the 10th AGM of the company.
- 4) Approved the Notice of 10th AGM of the company.
- 5) Approved the 10th Annual Report of the company.
- 6) Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as Scrutinizer of the company for poll voting at the 10th AGM of the company.
- 7) Appointed M/s. Aanal Mehta & Associates, Practicing Company Secretary, Ahmedabad (CP: 23096) as Secretarial Auditor of the company for the F.Y. 2022-2023.

Please take the same on your records and oblige.

Thanking You,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE-TIME DIRECTOR & CEO
DIN: 06439788