



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

Date: 21st December, 2023

Dear Sir/Madam,

Subject.: Intimation of Board Meeting.
Ref.: Ascensive Educare Limited (Scrip Code: 543443)

With reference to the captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, December 27, 2023, at 02:00 P.M. at the registered office of the company, inter alia to transact the following business:

- 1) Alteration of the Object Clause and consequent amendment of the Memorandum of Association of the Company.
- 2) To fix the Date, Time, and Venue of the Extra Ordinary General Meeting of the Company.
- 3) To fix the period for closure of the Register of Members and Share Transfer Register.
- 4) To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Extra Ordinary General Meeting.
- 5) To appoint scrutinizer for the Extra Ordinary General Meeting of the Company.
- 6) To approve the Notice of the Extra Ordinary General Meeting of the Company
- 7) To consider any other matter with the permission of the chairman.

Please consider the same and take it on your records.

Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788