



Date: December 28, 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 Sunday 14th January 2024 to Saturday 20th January 2024 (both days inclusive) for the Extra-Ordinary General Meeting of the company scheduled to be held on Saturday, 20th January 2024 at 10:00 AM.

Further, the members who hold shares as on the record date (cut-off date) i.e. Saturday 13th January 2024 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