

Date: 11-10-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
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**Sub: Intimation regarding 28th Annual General Meeting (AGM) of the Company**

Dear Sir / Madam,

This is to inform you that the **28th Annual General Meeting (AGM)** of the Company will be held on Tuesday, **7<sup>th</sup> November, 2023 at 11.30 A.M. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM')**, in accordance with the relevant circulars issued by the ministry of Corporate Affairs and the Securities and Exchange Board of India. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Company has engaged the services of "**Link Intime India Private Limited**" as the authorised agency for conducting of the AGM through VC/ OAVM facility and for providing electronic voting ("e-voting") facility to its members.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut- off date i.e. October 31, 2023** may cast their vote by Remote e-voting during the meeting.

**Commencement of Remote e-voting:** From 09.00 A.M. on 04<sup>th</sup> November, 2023  
**End of Remote e-voting:** Up to 05.00 P.M. on 06<sup>th</sup> November, 2023.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited**

  
**Manoj Garg**  
Chief Financial Officer



**Educomp Solutions Limited**  
(CIN: L74999DL1994PLC061353)  
**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**  
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