

Ironwood Education Limited

August 11, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub: Outcome of the Board Meeting held on August 11, 2023

This is to inform you that the Board of Directors of the Company at its meeting held on August 11, 2023 have approved the following business :

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2023 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. To convene 40th Annual General Meeting on Tuesday, September 26, 2023.
3. Closure of Register of Members & Share Transfer Books from 21.09.2023 to 26.09.2023 (both days inclusive).

The aforesaid meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 4.15 p.m. Kindly take the same on record.

Thanking you

Yours faithfully,
For Ironwood Education Limited



Dharmesh Parekh
Company Secretary

