



Ref. No.: KGES/BSE/2024-25/1104

Dated: 6.11.2024

To,

The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th November, 2024

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024 at its registered office, Coimbatore, inter-alia,

- a) To consider, approve and take on record the Un Audited Standalone Financial Results for the quarter and half year ended 30th September, 2024.
- b) To consider the general business of the company.

The trading window for dealing in the securities of the Company is closed for all designated persons from October 01, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the unaudited Financial Results by the Company for the half Year ending on September 30, 2024. (both days inclusive).
This is for your information and records.

Thanking You,

Yours faithfully,

For Kuberan Global Edu Solutions Limited,
CIN-U80900TZ2013PLC019519

K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258