



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

Date: 27th December, 2023

Dear Sir/Madam,

Subject.: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Ascensive Educare Limited (Scrip Code: 543443)

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today i.e., on Wednesday, December 27, 2023, which commenced at 02:00 P.M. and concluded at 03:00 P.M. at the registered office of the company, inter alia has:

- 1) Considered and approved the alteration of the Main Object Clause i.e., Para III (A) of the Memorandum of Association by adding the following:

“To Produce, Manufacture, Buy, Sell, Import, Export, Refine, Alter, and Search for all kinds of Stones, Marble, Granites, Sand, and related natural resources. To make these resources merchantable or otherwise deal in them. To carry on business as Miners and acquire, Hire, Lease, explore, work, excavate, develop, and to obtain mining rights. To quarry, smelt, refine, process, and prepare for the market all kinds of Stones, Marble, Granites, Sand, ore, minerals, metals, and other natural resources found in or upon the Earth. Additionally, to engage in the research and development of sustainable mining practices and the rehabilitation of mined areas, ensuring environmental preservation.”

- 2) Considered and approved that the Extra Ordinary General Meeting of the company to be held on Saturday, 20th January 2024 at 10:00 AM at the corporate office of the company situated at BF-32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064, West Bengal.
- 3) Considered and approved 22nd December, 2023 as the cut-off date/record date for



- determining shareholders of the company for dispatch of Notice for the Extra Ordinary General Meeting of the members.
- 4) Considered and approved the period of closure of the Register of Members and Share transfer books of the company from Sunday 14th January 2024 to Saturday 20th January 2024 (both days inclusive) for the Extra Ordinary General Meeting.
 - 5) Considered and approved Saturday 13th January 2024 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting and Poll Voting therein. The period of e-voting will commence on Wednesday, 17th January 2024 at 9:00 a.m. and ends on Friday, 19th January 2024 at 5:00 p.m.
 - 6) Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the Extra Ordinary General Meeting.
 - 7) Approved the Notice of the Extra Ordinary General Meeting of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-A.

Please consider the same and take it on your records.
Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE-TIME DIRECTOR & CEO
DIN: 06439788



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Amendments to the Memorandum of Association of the Company	The Board of Directors of the company has considered and approved, subject to the approval of the members of the company, to expand the business horizons by venturing into a new and promising business segment of dealing in Stones, Marble, Granites, Sand, and related natural resources and to carry on business as Miners and acquire, Hire, Lease, explore, work, excavate, develop, and to obtain mining rights engage in the research and development of sustainable mining practices and the rehabilitation of mined areas, ensuring environmental preservation.
---	--