

Date: August 31, 2022

To,

BSE SME Platform
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com

Subject: Outcome of the meeting of Board of Directors of the Company held today, the 31st August, 2022

Dear Sir/ Madam,

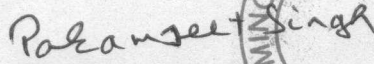
Please be informed that the Board of Directors at their meeting held today had decided/ approved the followings:

1. Approved the Notice of 12th Annual General Meeting to be held on Thursday, the 29th September, 2022 at 01:30 P.M through Video Conference / Other Audio Visual Means (VC/OAVM), along with the Directors' Report and its Annexure for the year ended 31st March, 2022.
2. Decided to close the Register of Members and Share Transfer Book from Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
3. Decided to appoint Mr. Gaurav Gupta, proprietor of M/s G Gupta & Associates, Company Secretaries of Delhi (FRN: S2017DE557700 and Membership No. F10940) as Scrutinizer of 12th AGM of the Company for the financial year 2021-22.
4. As per the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Board has noted that the Annual Report for the ensuing AGM shall be sent to the shareholders only by way of electronic mode, no physical dispatch of Annual Report shall take place.

This is for your information and records.

Thank You,

For Humming Bird Education Limited


Paramjeet Singh
Company Secretary & Compliance Officer

