



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

Date: 01st September, 2023

Dear Sir/Madam,

SUB.: Intimation of Board Meeting.
REF: Ascensive Educare Limited (Scrip Code: 543443)

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Tuesday, September 05, 2023 at 02:00 P.M. at the registered office of company, inter alia to transact the following business:

- 1) To consider and approve Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
- 2) To fix Date, Time and Venue of the 11th Annual General Meeting of the Company and to approve the notice calling 11th Annual General Meeting of the Company.
- 3) To fix period for closure of Register of Members and Share Transfer Register.
- 4) To consider and decide cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- 5) To appoint scrutinizer for the 11th Annual General Meeting of the Company.
- 6) To consider any other matter with the permission of the chairman.

Please consider the same and take it on your records.

Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788