

Date: 19-07-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
--	--

**Sub: Cancellation/Postponement of 27th Annual General Meeting (AGM) of the Company**  
**Ref: Our letter dated 26/06/2026 informing you about the date of AGM and Remote e-voting Information (Cut-off Date).**

Dear Sir / Madam,

With reference to the subject cited, this is to inform the Exchange that due to certain unavoidable circumstances, i.e., the non-release of BENPOS data by the CDSL to our RTA, we were unable to determine the entitlement of shareholders for the e-voting, which resulted in the non-commencement of the e-voting process. The 27th Annual General Meeting, which was earlier scheduled to be held on July 20, 2023, stands cancelled/postponed.

A new date will be announced in due course.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited**  
**(Under CIRP)**



**Mahender Khandelwal**  
**Resolution Professional in the matter of Educomp Solutions Limited**  
**Email: [mkipeducomp@bdo.in]**  
**IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]**

*Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.*

**Educomp Solutions Limited**  
**(CIN: L74999DL1994PLC061353)**  
**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**  
**Tel.: 91-124-4529000.**  
**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**  
Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)