

Date: 11-10-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	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 Script Code: EDUCOMP
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**Sub: Copies of Newspaper Advertisement – Prior Information of 28<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read in accordance with the relevant circulars issued by the ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Business Standard (English Language) and Business Standard ((Hindi Regional Language) on October 11, 2023. The advertisement is in regard to intimation of 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on November 7, 2023, through VC / OAVM.

The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations.

This is for your information and records.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited**

  
**Manoj Garg**  
Chief Financial Officer



**Educomp Solutions Limited**  
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