

Date: 05.09.2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: **OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, 05TH SEPTEMBER, 2023 PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday, September 05, 2023 (which commenced at 3.15 p.m. and concluded at 3.50 p.m.), inter alia, has approved / noted the followings:-

1. The Board has recommended Final Dividend at the rate of 30% (Thirty per cent) on the Equity Share Capital of the Company, i.e., Rs. 3 (Rupees Three Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each, for the Financial Year ended March 31, 2023, subject to approval of the Shareholders at the ensuing Thirteenth Annual General Meeting ("13th AGM") of the Company.

2. AGM RELATED MATTERS:

The Board considered and fixed the date of the 13th (Thirteenth) Annual General Meeting and related matters as under:-

- (i.) The Thirteenth Annual General Meeting ("13th AGM") of the Shareholders of the Company will be held on Saturday, September 30, 2023 at 1.30 p.m. at 409, A-09, GD-ITL Tower Netaji Subhash Place, Pitampura, Delhi-110034.
- (ii.) The Book Closure dates for the purposes of the 13th AGM and payment of Final Dividend for the Financial Year 2022-23 are from Sunday, September 24, 2023 to Saturday, September 30, 2023, during which the Register of Members and Share Transfer Books will remain closed. The dividend will be paid within prescribed time frame.

This is for your information and record.

Thanking you,

Yours faithfully

**For Humming Bird Education Limited**

**Nitesh Jain**

**Managing Director**

**HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436)**

**A 95/3, 2<sup>ND</sup> FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI**

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