

February 8, 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub: Outcome of the Board Meeting held on February 8, 2024

This is to inform you that the Board of Directors of the Company at its meeting held on February 8, 2024 have approved the following business:

1. Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2023 alongwith the Limited Review Report carried out by the Statutory Auditors of the Company.
2. To initiate the process of strike off the Sporting Minds Academy LLP, Joint Venture of the Company.

The aforesaid meeting of the Board of Directors commenced at 3.20 p.m. and concluded at 3.50 p.m. Kindly take the same on record.

Thanking you

Yours faithfully,
For Ironwood Education Limited


Dharmesh Parekh
Company Secretary

