

**December 10, 2024**

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Address: 25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543443

Sub: Outcome of the Board Meeting of Ascensive Educare Limited (“The Company”) held on today i.e. Tuesday, December 10th, 2024.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. December 10th, 2024 at its Corporate office has, inter alia :

1. Considered and approved the split/sub-division of equity share of the company of Rs. 10/- per share to 10 equity shares of Rs 1/- per share, subject to the approval of shareholders in ensuing Extra Ordinary General Meeting.

Details of split/sub-division of shares in terms of as required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”) is attached as **Annexure-A**.

2. Subject to the approval of the members in the Extra Ordinary General Meeting and appropriate authorities, the Board has considered and approved the alteration of Capital Clause V of Memorandum of Association of the Company to include the aforementioned change.
3. Considered and approved that the Extra Ordinary General Meeting of the company to be held on Friday, 10th January, 2025 at 11:00 A.M. (IST) at its Corporate Office at BF -32, 2nd Floor, Sector -1 Salt Lake City Bidhannagar, Kolkata- 700064, West Bengal, India.
4. Considered and approved, Friday December 13th, 2024 as the Cut-off date for ascertaining the list of Shareholders to whom notice of Extra Ordinary General Meeting (EOGM) shall be sent.
5. Considered and approved the period of closure of the Register of Members and Share transfer books of the company from Saturday, January 4, 2025 to Friday, January 10, 2025 (both days inclusive) for the Extra Ordinary General Meeting.
6. Considered and approved Friday January 3, 2025 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting. The period of e-voting will commence on Tuesday, January 7, 2025 at 9:00 a.m. and ends on Thursday, January 9, 2025 at 5:00 p.m.



7. Appointed Ms. Aanal Mehta of M/s Aanal Mehta & Associates, Practicing Company Secretary (Member No. A61893/ COP:23096) as Scrutinizer to scrutinize e-voting and poll voting in a fair and transparent manner at ensuing extraordinary general meeting of the Company.
8. The Board has appointed National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorized e-voting’s agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.
9. Approved the Draft Notice of the Extra Ordinary General Meeting of the Company.

Kindly take the same on your records.

The Board meeting commenced at 12:30 P.M. and concluded at 3:30 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

Ms Sayani Chatterjee
Managing Director
(DIN: 06439804)



Annexure-A

Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 please find below disclosure regarding issue of bonus shares:

Particulars	Disclosure					
Split Ratio	Split/ Sub-division of each Equity share of the Company of Rs.10/- each to 10 equity shares of Rs. 1/- each.					
Rationale behind the Split	To enhance the liquidity of Equity shares and widen the shareholder base by making equity shares more economical to the investors.					
Details of pre and post share capital						
Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division		
	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (In Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	49,25,000	10.00	4,92,50,000	4,92,50,000	1.00	4,92,50,000
	75,000	10.00	7,50,000	75,000	10.00	7,50,000
Paid-up Share Capital	45,10,116	10.00	4,51,01,160	4,51,01,160	1.00	4,51,01,160
Subscribed Share Capital	45,10,116	10.00	4,51,01,160	4,51,01,160	1.00	4,51,01,160
Expected time of completion	Tentatively within 2 months from the date of Board approval					
Class of shares which are sub-divided	Equity Shares					
Number of shares of each class	Not applicable as there is only one class of Equity shares in the Company.					
Number of shareholders who did not get any share in the consolidation and their pre-consolidation shareholding	Not applicable.					