

Date: December 21, 2023

To
BSE Limited
P J Towers, Dala Street
Mumbai - 400 051
BSE Scrip Code: 543921

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, December 27, 2023, to *inter alia*; consider and approve the proposal for Conversion of securities as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours sincerely,

For **Vantage Knowledge Academy Ltd.**

Managing Director
Name: Neeta Rajesh Dedhia
DIN: 00969568