



Date: September 06, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 10th AGM of the company.
Ref: Scrip Code: 543443 (Ascensive Educare Limited)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the 10th Annual General Meeting of the company scheduled to be held on Thursday 29th September, 2022 at 12:00 PM.

Further, the members who hold shares as on the record date (cut-off date) i.e. Friday, 23rd September 2022 shall be entitled for voting for the 10th Annual General Meeting.

Please take the same on your records and oblige.

Thanking You

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE-TIME DIRECTOR & CEO
DIN: 06439788