

Date: 19-02-2024

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No: C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
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**Sub: Intimation regarding 29th Annual General Meeting (AGM) of the Company**

Dear Sir / Madam,

This is to inform you that the **29th Annual General Meeting (AGM)** of the Company will be held on **Friday, 15<sup>th</sup> March, 2024 at 11.30 A.M. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM')**, in accordance with the relevant circulars issued by the ministry of Corporate Affairs and the Securities and Exchange Board of India. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Company has engaged the services of "**Link Intime India Private Limited**" as the authorised agency for conducting of the AGM through VC/ OAVM facility and for providing electronic voting ("e-voting") facility to its members.

The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e. March 8, 2024** may cast their vote by Remote e-voting during the meeting.

**Commencement of Remote e-voting:** From 09.00 A.M. on 12<sup>th</sup> March, 2024  
**End of Remote e-voting:** Up to 05.00 P.M. on 14<sup>th</sup> March, 2024.

You are requested to acknowledge and update the same in your records.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited**



**Mahender Khandelwal**

**Caretaker Resolution Professional in the matter of Educomp Solutions Limited**

**Email: [mkipeducomp@bdo.in]**

**IBBI Registration No.: [IBBI/TPA-001/IP-P00033/2016-17/ 10086]**

**Educomp Solutions Limited**  
(CIN: L74999DL1994PLC061353)

**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**  
**Tel.: 91-124-4529000.**

**Registered Office: L-314 (Ground and First floor), Gali No.7, Mahipalpur, New Delhi-110037.**

Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)

*Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company. On 9<sup>th</sup> October, 2023 the resolution plan is approved by the NCLT which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.*



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