



Date: September 06, 2023

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 11th 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 2023 to 29th September, 2023 (both days inclusive) for the 11th Annual General Meeting of the company scheduled to be held on Friday 29th September, 2023 at 12:30 PM.

Further, the members who hold shares as on the cut-off date (record date) i.e Friday, 22nd September 2023 shall be entitled for voting (including remote e-voting) for the 11TH 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

Enclosure: Annual Report for financial year 2022-2023