

ASCENSIVE EDUCARE LIMITED

CIN U80901WB2012PLC189500



Date: May 23 2023

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

Dear Sir/Madam,

Sub: Intimation of additional agendas for the Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF.: ASCENSIVE EDUCARE LIMITED (SCRIP CODE: 543443)

This intimation is in addition to our earlier intimation dated today under Regulation 29 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 at 02:00 PM at the registered office of company, inter alia **to also consider and approve:**

1. The Fund raising for the Company through preferential issue and related matters thereto.
2. Any other Business with the permission of the Chair.

Please take the same on your records.

Thanking You,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788