

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Ref: Scrip Code 542592**

**Sub: Intimation of Record Date for the purpose of Sub-Division/Split of Equity Shares of the Company**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has passed the necessary Resolution in their meeting held today i.e. on October 01, 2024, inter-alia, approved and fixed the "Record Date" on Friday, October 18, 2024 for the purpose of ascertaining the name of shareholders entitled for Sub-division/Split of every 1 (one) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each fully paid up into 10 (ten) Equity Shares of face value of Rs. 1/- (Rupees One) each.

This is for your information and record.

Thanking You,

For Humming Bird Education Limited

**Shweta Dwivedi**  
**Company Secretary & Compliance officer**

Date: 01.10.2024

Place: Delhi