

Date: 27-02-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	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 Script Code: EDUCOMP
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Sub: Information regarding AGM, Book Closure Date(s) and Remote e-voting Information (Cut-off Date).

Dear Sir / Madam,

This is to inform you that the **26th Annual General Meeting (AGM)** of the Company will be held on Monday, **27th March, 2023 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.

Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under and Regulation 42 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Tuesday, March 21, 2023 to Monday, March 27, 2023 (both days inclusive) for the purpose of Annual General Meeting.

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 may cast their vote by Remote e-voting during the meeting.

Commencement of Remote e-voting: From 09.00 A.M. on 24th March, 2023
End of Remote e-voting: Up to 05.00 P.M. on 26th March, 2023



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

Thanking You,

Yours Truly,

**For Educomp Solutions Limited
(Under CIRP)**

**Mahender Khandelwal
Resolution Professional in the matter of Educomp Solutions Limited
Email: [mkipeducomp@bdo.in]
IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]**

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.

GURGAON

