

Date: 28-02-2023

The Secretary Listing Department NSE Limited	The Secretary Listing Department National Stock Exchange of India Limited

PJ Towers, Dalal Street,
Mumbai - 400 001
Script Code: 532696

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: EDUCOMP

Sub: Intimation regarding 26th Annual General Meeting (AGM) of the Company

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.

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.

The Company has fixed Monday, March 20, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote through remote e-voting on the resolutions set out in the Notice of the AGM or to attend the AGM and cast their vote thereat. As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company and their respective 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 requested to acknowledge and update the same 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.

Thanking You
Yours Truly,

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