

Date: November 08, 2025

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 539761

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday, 14th November, 2025**, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results along with "Limited Review Report" issued by the Statutory Auditor of the Company for the quarter and half-year ended September 30, 2025.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2025 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Vantage Knowledge Academy Limited

Neeta Rajesh Dedhia
Managing Director
DIN: 00969568