

To  
 Department of Corporate Services,  
 BSE Limited  
 Phiroze Jeejeebhoy Towers, Dalal Street,  
 Mumbai-400001

To  
 Listing Department,  
 National Stock Exchange of India Limited  
 C-1, G-Block, Bandra - Kurla Complex  
 Bandra (E), Mumbai- 400051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE**  
**ISIN: INE201M01029**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Ma'am/ Sir(s),

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that a meeting of the Board of Directors of CL Educate Limited ("the Company") is scheduled to be held on **Thursday, February 05, 2026**, at the Registered and Corporate Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044, India, *inter alia*, to:

- i. Consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended December 31, 2025; and
- ii. Consider and, if deemed fit, accord in-principle approval for raising of funds through the issuance of securities by way of any permissible mode, subject to receipt of necessary regulatory and statutory approvals.

Further, the share trading window for dealing in the securities of the Company has already been closed with effect from the January 01, 2026 and the same shall remain closed till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months period ended December 31, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid information will also be hosted on the Company's website at [www.cleducate.com](http://www.cleducate.com).

Kindly take the above information on record.

Thanking You,

**For CL Educate Limited**



**Rachna Sharma**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A17780**

**Place: New Delhi**  
**Date: January 30, 2026**