



Date: May 14<sup>th</sup>, 2025

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

**NSE SYMBOL: CHETANA**  
**ISIN: INE0U1T01012**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of Chetana Education Limited ("the Company") is scheduled to be held on Thursday, May 22<sup>nd</sup>, 2025, at 02:00 P.M. inter-alia to:

1. Consider and approve, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025 along with the Report of the Auditors thereon.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading window for dealing in securities of the Company which was closed from April 01, 2025, shall continue to remain closed for all Designated Persons till 48 hours after the announcement of financial results/outcome of the Board Meeting on the Stock Exchanges.

Kindly take the same on records. Thanking you,

**For Chetana Education Limited**

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Jignesha Fofandi  
Company Secretary & Compliance Officer  
M. No. A72393

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