

Date: September 02<sup>nd</sup>, 2024

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: INE0UIT01012

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 & 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Chetana Education Limited ("Company") will be held on Wednesday September 11<sup>th</sup>, 2024 at 11:00 A.M at the Registered Office of the Company. Inter alia to Consider and approve the following:

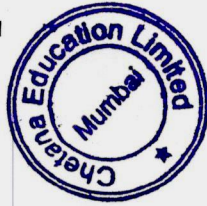
1. Appointment of Internal Auditor of the Company;
2. Incorporation of DIJAA Education Private Limited, wholly owned subsidiary of Company;
3. Approval of Related Party Transaction;
4. Annual Action Plan for Corporate Social Responsibility;
5. Such other business at the permission of Chairman

You are requested to take on record the above information.

Thanking you,

For Chetana Education Limited

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



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