



**Date: November 04, 2025**

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

**Ref :- NSE Symbol: CHETANA**  
**ISIN : INEOU1T01012**

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Tuesday, November 11, 2025.**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of Chetana Education Limited will be held on Tuesday, November 11, 2025 at 12:00 noon (IST) to transact the following businesses:

1. To elect the Chairman / Chairperson for the meeting
2. To take a note on receipt of the notice.
3. To grant leave of absence to members, if any.
4. To confirm and sign the minutes of the previous Board Meeting.
5. To take update from meetings of the Committee(s) members held prior to the Board Meeting.
6. To take note of the minutes of the Committee Meeting(s).
7. To take note of Minutes of the previous Board meeting of the Unlisted Subsidiary.
8. To consider and approve the Appointment of M/s. B. H. Bhatt & Associates, Chartered Accountants (FRN: 101327W), as Internal Auditor of the Company.
9. To approve unaudited financial results of the company for the half-year ended September 30, 2025 and take note of the Limited Review Report(s) of the statutory auditor thereon.

10. To take note of Related Party Transactions for the half year ended September 30, 2025 and for approval thereof, if any.
11. To take a review and note of CSR spent till the half-year ended September 30, 2025.
12. To approve the purchase of three commercial vehicles.
13. Reports for the quarter ended September 30, 2025, under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') & other SEBI Regulations.
14. To take approval for opening of Current Account with ICICI Bank, Kolhapur Branch & availing Banking Facilities connected thereto.
15. To take approval for opening of Current Account with ICICI Bank, Hubli Branch & availing Banking Facilities connected thereto.
16. To take approval for opening of Current Account with ICICI Bank, Pune Branch & availing Banking Facilities connected thereto.
17. To take approval for opening of Current Account with ICICI Bank, Madurai Branch & availing Banking Facilities connected thereto.
18. To change the authorized signatory details in ICICI Bank, Bangalore Branch bearing Account No: 032305009221.
19. To change the authorized signatory details in ICICI Bank, Delhi Branch bearing Account No: 032305008981.
20. To change the authorized signatory details in ICICI Bank, Lucknow Branch bearing Account No: 032305008307.
21. To approve and authorize Mr. Saurabh Shah, CFO to enter into Agreement/MOU on behalf of DIJAA Education Private Limited with the School for SAAS model.
22. Strategic Planning and Business Development Discussion.
23. Any other matter with the permission of the chairperson.

Further, as per the Company's Code of Conduct for the prevention of Insider Trading, the trading window shall remain closed with effect from the end of the half- year till 48 hours after the declaration of the unaudited financial results for the half-year ended September 30, 2025. The closure of the trading window is applicable to all Directors, designated employees, connected persons, auditors, consultants, and their immediate relatives, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information for your records.

**Yours Truly,**  
**For Chetana Education Limited**

**Anil Jayantilal Rambhia**  
**Chairman & Managing Director**  
**(DIN: 00332241)**

*Encl:a/a*