To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: 03rd September, 2024

Dear Sir/Madam,

SUB.: Outcome of the Meeting of Board of Directors held on 03rd September, 2024.
REF: Ascensive Educare Limited (Scrip Code: 543443)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, September 03, 2024 which commenced at 01:30 p.m. and concluded at 3:00 p.m. at the Registered Office of the Company has inter-alia:

1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2023-2024.
2) Considered and approved that the 12th AGM of the company will be held on Friday, 27th September, 2024 at 12:00 PM at the Corporate office of the company situated at BF-32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064, West Bengal.
3) Considered and approved Friday, 30th August, 2024 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2023-2024.
4) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Saturday 21st September, 2024 to Friday 27th September, 2024 (both days inclusive) for the 12th AGM of the company.
5) Considered and approved Friday 20thSeptember, 2024 as the cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Tuesday, 24th September 2024 at 9:00 a.m. and ends on Thursday, 26th September 2024 at 5:00 p.m.
6) Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 12th AGM of company.
7) Approved the Notice of 12th AGM of the company.
8) Approved the 12th Annual Report of the company.
9) Appointed M/s Aanal Mehta & Associates, Practicing Company Secretary as

Secretarial Auditor for the financial 2024-2025.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Please consider the same and take it on your records.

Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

Abhijit Chatterjee

Digitally signed by Abhijit Chatterjee
Date: 2024.09.03 15:14:50 +05'30'

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	03/09/2024
Brief profile	M/s. Aanal Mehta & Associates, Practicing Company Secretaires specializes in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), and Corporate Governance issues
Disclosure of relationships between directors	Ms. Aanal Mehta is not related to any Director of the company