



Date: January 25, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400 001.  
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**Scrip Code:** 543443

**ISIN No.:** INE0E4I01019

**Re.:** Ascensive Educare Limited

Dear Sir/Ma'am,

**Sub.: Outcome of Board Meeting to consider Cancellation of Extraordinary General Meeting scheduled to be held on Monday, February 06<sup>th</sup>, 2023 and to call off the issuance of equity shares on preferential basis.**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to the above subject, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. Wednesday, January 25, 2023 at its registered office situated at Ascent Enclave, 1110 Rasbihari Avenue, Fatokgora Chandannagar Hooghly-712136 inter-alia decided as under:

This is further to our letter dated January 13<sup>th</sup>, 2023 regarding the Notice of Extraordinary General Meeting of Members of the Company scheduled to be held on Monday, February 06<sup>th</sup>, 2023 (EGM).

Consequent to unavoidable reasons, Board has decided to cancel the said EGM scheduled to be held on Monday, 06<sup>th</sup> February, 2023 at 11.00 A.M. at BF 32, 2nd Floor, Salt lake Sector 1, Bidhannagar, Kolkata, West Bengal-700064 and further to call off the issuance of up to 7,00,000 Equity Shares on Preferential Basis to the proposed allottee Mr. Ashok Kumar Pareek.

Inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted. The above information will also be available on the website of the Company i.e. [www.ascensiveeducare.com](http://www.ascensiveeducare.com). Kindly take the same on your records and disseminate the same.

The meeting of Board of Directors commenced at 04.00 p.m. and concluded at 06.30 p.m. You are requested to take above information on record.

This is for your information and record.

**Yours Faithfully,  
For, ASCENSIVE EDUCARE LIMITED**

**ABHIJIT CHATTERJEE**  
**Whole time Director**  
**(DIN: 06439788)**