ADDENDUM TO THE NOTICE OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY

ASCENSIVE EDUCARE LIMITED

Notice dated **02nd September, 2026** was issued for convening the **14th Annual General Meeting ("AGM")** of the Members of **Ascensive Educare Limited** ("Company"), scheduled to be held on **Friday, 25th September, 2026 at 11:00 A.M. (IST)** at the Corporate Office of the Company situated at **BF 32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata, West Bengal – 700064**, to consider and transact the businesses set out therein.

The Members are hereby informed that, due to an inadvertent omission, the following item of business was not included in the Notice dated 02nd September, 2026 convening the 14th AGM.

Accordingly, this **Addendum to the Notice of the 14th AGM** is being issued to include the following additional item of business as **Item No. 4** in the said Notice.

The following item shall be deemed to form an integral part of the original Notice dated 02nd September, 2026, and the original Notice shall be read in conjunction with this Addendum.

Further, in view of the inclusion of the aforesaid additional item of business, the Company is also enclosing **revised Proxy Form and revised Poll Paper**, incorporating the aforesaid additional agenda item, for the information and use of the Members. The Members are requested to take note of the revised Proxy Form and revised Poll Paper enclosed herewith and use the same, as applicable, for the purpose of the 14th Annual General Meeting of the Company.

The revised Proxy Form and revised Poll Paper shall be read in conjunction with the original Notice of the 14th Annual General Meeting and this Addendum.

Except for the addition of the following item, all other contents, terms and conditions of the original Notice of the 14th AGM shall remain unchanged.

Ordinary Business:

4.) To Re-Appoint M/s. GOYAL GOYAL & CO., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration;

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:*

"**RESOLVED THAT,** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. GOYAL GOYAL & CO., Chartered Accountants (Firm Registration No. 015069C), be and are hereby re-appointed as the Statutory Auditors of the Company.

RESOLVED FURTHER THAT, M/s. GOYAL GOYAL & CO., Chartered Accountants (Firm Registration No. 015069C), be and are hereby re-appointed as Statutory Auditors of the Company for the period of 4 (Four) financial years, who shall hold office from the conclusion of this 14^{th} Annual General Meeting till the conclusion of the 18^{th} Annual General

Meeting, on such remuneration as may be fixed by the Board of Directors in consultation with auditor.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard."

Registered Office:
Ascent Enclave 1110 Rasbihari Avenue,
Fatokgora Chandannagar Hooghly-712136,
West Bengal

Date: September 11, 2026

By order of the Board,
For, Ascensive Educare Limited

Sd/-
Abhijit Chatterjee
Whole-Time Director & CEO
DIN: 06439788

IMPORTANT NOTE

This Addendum to the Notice of the 14th Annual General Meeting is being issued to incorporate the additional agenda item inadvertently omitted from the original Notice dated 02nd September, 2026. Accordingly, the Members are requested to read this Addendum together with the original Notice of the 14th Annual General Meeting.

The original Notice of the 14th Annual General Meeting, together with this Addendum, shall be deemed to constitute the complete Notice of the 14th Annual General Meeting. Except for the changes/additions expressly stated in this Addendum, all other contents of the original Notice shall remain unchanged.

The revised Proxy Form and revised Poll Paper are enclosed along with this Addendum to incorporate the aforesaid additional agenda item. Members are requested to take note of the same and use the revised forms, wherever applicable.

ASCENSIVE EDUCARE LIMITED

PROXY FORM

(Form No. MGT-11 - *Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/ Client Id	
DP ID:	

I/We, being the member (s) of.................................. shares of the above-named company, hereby appoint

1. Name: ______________________________
   Address: ______________________________
   E-mail Id:______________________ Signature: ______________ or failing him
2. Name: ______________________________
   Address: ______________________________
   E-mail Id:______________________ Signature: ______________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Members of **Ascensive Educare Limited** held on Friday, September 25, 2026 at 11:00 A.M. at the corporate office of the Company situated at BF 32, 2nd Floor, Salt Lake Sector 1, Bidhannagar, Kolkata West Bengal 700064 or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Resolution**	**Vote (Optional see Note 2) (Please mention no. of shares**		
	Ordinary Business	**For**	**Against**	**Abstain**
1.	To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.			
2.	To re-appoint Mrs. Sayani Chatterjee (DIN: 06439804) who retires by rotation and being eligible offers herself for re-appointment.			
	Special Business			
3.	Alteration in the Main Object Clause of the Memorandum of Association of the Company			
	Ordinary Business			
4.	To Re-Appoint M/s. GOYAL GOYAL & CO., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration			

Signed this.............................day of.................2026

Affix Revenue Stamp of Rs. 1/-

______________________ ______________________

Signature of shareholder **Signature of Proxy holder(s)**

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of 14th Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ASCENSIVE EDUCARE LIMITED
Form No. MGT-12
Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: ASCENSIVE EDUCARE LIMITED
Registered Office: Ascent Enclave 1110 Rasbihari Avenue, Fatokgora Chandannagar Hooghly-712136, West Bengal.
CIN: U80901WB2012PLC189500

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No/ *ClientID (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares
5.	Number of Shares	

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1	To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.			
2	To re-appoint Mrs. Sayani Chatterjee (DIN: 06439804) who retires by rotation and being eligible offers herself for re-appointment.			
3	Alteration in the Main Object Clause of the Memorandum of Association of the Company			
4	To Re-Appoint M/s. GOYAL GOYAL & CO., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration			

Place: Hooghly
Date: 25th September, 2026 **(Signature of the shareholder*)**

(*as per Company records)

ROUTE MAP TO THE VENUE OF 14th ANNUAL GENERAL MEETING