To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting for approval of audited Financial Results for the half year and year ended on 31st March, 2025.
REF: Ascensive Educare Limited (Scrip Code: 543443)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company which was earlier scheduled on 05th May 2025 now is postponed and rescheduled at registered office of company at **Tuesday, May 13th, 2025** due to additional time required for the preparation of the Audited Financial Statement, inter alia to consider and approve;

- The standalone audited Financial Results for the half year and year ended on 31st March, 2025.

- Any other business with the permission of the chair.

Further, kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f**. 01st April, 2025** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,
Yours faithfully,

FOR, ASCENSIVE EDUCARE LIMITED

Abhijit Chatterjee

Digitally signed by Abhijit Chatterjee
Date: 2025.05.03 17:31:10 +05'30'

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Date: May 03rd, 2025
Place: Hooghly