

August 02, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Intimation of Board Meeting for the Un-audited financial result for the quarter ended 30th June, 2024

NSE Symbol: GTECJAINX | Series: EQ

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 7th August, 2024 through Other Audio Visual means ("OAVM") at 3:00 P.M., inter alia, to consider and approve:

- The standalone and consolidated Un-audited Financial Results of the company for the quarter ended 30th June, 2024
- Any other matter with the permission of the Chair

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Monday, July 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024 with due approval of the Board at its aforementioned meeting.

Thanking You

Yours faithfully,

G-TEC JAINX EDUCATION LIMITED

(FORMERLY KNOWN AS KEERTI KNOWLEDGE & SKILLS LIMITED),

Priyanka Pandey

Company Secretary

Membership Number: A61342

Place: Mumbai